

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149298

Entity Name: GRAN CARIBE USA INC.

Current Principal Place of Business:

13101 SW 19 DR
MIRAMAR, FL 33027

Current Mailing Address:

13101 SW 19 DR
MIRAMAR, FL 33027

FEI Number: 74-3111087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANIZARES, JOSE L
13101 SW 19 DR
MIRAMAR, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name CANIZARES, JOSE L
Address 13101 SW 19 DR
City-State-Zip: MIRAMAR FL 33027

Title VP
Name CANIZARES, MARIA
Address 13101 SW 19 DR
City-State-Zip: MIRAMAR FL 33027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE L CANIZARES

P

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date