

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012846

Entity Name: GRUMI 1 EQUIPMENTS USA, CORP.

Current Principal Place of Business:

1205 CASTILE AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

1205 CASTILE AVE.
CORAL GABLES, FL 33134

FEI Number: 27-1898568

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARIAS TOVAR, ILEANA
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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 PD
Name DI BENEDETTO, SILVIO
Address 1205 CASTILE AVE.
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name DI BENEDETTO, BRUNO
Address 1205 CASTILE AVE.
City-State-Zip: CORAL GABLES FL 33134

Title D
Name FERNANDEZ, MARITZ
Address 1205 CASTILE AVE.
City-State-Zip: CORAL GABLES FL 33134

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: MARITZA FERNANDEZ

DIRECTOR

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date