

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000012846

**FILED  
Jan 20, 2017  
Secretary of State  
CC5093078210**

**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: SILVIO DI BENEDETTO**

**PD**

**01/20/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date