

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000043641

Entity Name: GRAN CABRIO, INC.

Current Principal Place of Business:

232 ANDALUSIA AVE SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

232 ANDALUSIA AVE SUITE 202
CORAL GABLES, FL 33134

FEI Number: 99-0376520

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NGC MANAGEMENT, LLC
232 ANDALUSIA AVE SUITE 202
CORAL GABLES, FL 33134 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 DP
Name BRAEDT, WALTER
Address 232 ANDALUSIA AVE SUITE 202
City-State-Zip: CORAL GABLES FL 33134

Title S
Name GALEGO, NORA
Address 232 ANDALUSIA AVE SUITE 202
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: NORA GALEGO

SECRETARY

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date