

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003814

Entity Name: GRANMAR PRODUCTS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2731 NW 104 COURT
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2731 NW 104 COURT
MIAMI, FL 33172

New Mailing Address:

FEI Number: 58-2101842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, GUSTAVO A
3301 PONCE DE LEON BLVD
STE 200
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT
Name: PARDO, RODRIGO
Address: 2731 NW 104 COURT
City-St-Zip: MIAMI, FL 331722317

Title: VS
Name: SCHNEIDER, LES
Address: 3400 PEACHTRE RD., NE
City-St-Zip: ATLANTA, GA 30326

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: RODRIGO PARDO

PS

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date