

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057229

**FILED**  
**Jan 29, 2007**  
**Secretary of State**

**Entity Name:** GRANOT INC.

**Current Principal Place of Business:**

4000 COLLINS AVE.  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

4000 COLLINS AVE.  
CU17  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

4045 SHERIDAN AVE. #384  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 65-1016493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEFANELLI, MICHELE  
14411 COMMERCE WAY  
SUITE 310  
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: GRANOT, JOSEF  
Address: 4045 SHERIDIAN AVE #384  
City-St-Zip: MIAMI, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRANOT JOSEF

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01/29/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date