

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: GRANOT INC.

Current Principal Place of Business:

4000 COLLINS AVE.
CU17
MIAMI BEACH, FL 33140

New Principal Place of Business:

4000 COLLINS AVE.
CU17
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4045 SHERIDAN AVE.,#384
MIAMI BEACH, FL 33140

New Mailing Address:

4045 SHERIDAN AVE.,#384
MIAMI BEACH, FL 33140 US

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

OFFICERS AND DIRECTORS:

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

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: JOSEF GRANOT

PSD

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date