

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000068143

Entity Name: GRANRIO, INC.

Current Principal Place of Business:

7000 W. PALMETTO PARK RD., SUITE 210
BOCA RATON, FL 33433

Current Mailing Address:

7000 W. PALMETTO PARK RD., SUITE 210
BOCA RATON, FL 33433

FEI Number: 47-1881813

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAFAEL, SALLES
7000 W. PALMETTO PARK RD., SUITE 210
BOCA RATON, FL 33433 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: RAFAEL SALLES

04/15/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT
Name MESCOLIN, PAULO ROBERTO
Address 7000 W. PALMETTO PARK RD., SUITE
210
City-State-Zip: BOCA RATON FL 33433

Title SECRETARY, VP
Name SALLES, RAFAEL
Address 7000 W. PALMETTO PARK RD., SUITE
210
City-State-Zip: BOCA RATON FL 33433

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: RAFAEL SALLES

SECRETARY

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date