2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003814

Entity Name: GRANMAR PRODUCTS, INC.

Current Principal Place of Business:

2731 NW 104 COURT MIAMI, FL 33172

Current Mailing Address:

2731 NW 104 COURT MIAMI, FL 33172

FEI Number: 58-2101842

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

TitlePTNamePARDO, RODRIGOAddress2731 NW 104 COURTCity-State-Zip:MIAMI FL 33172-2317

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.

PRESIDENT

02/18/2020 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 18, 2020 Secretary of State 9620274133CC

Certificate of Status Desired: No

Date