

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497766

FILED
Apr 27, 2011
Secretary of State

Entity Name: GRANVILL COSMETICS MANUFACTURING, INC.

Current Principal Place of Business:

7160 SW 30TH RD.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7171 N WATERWAY DR.
MIAMI, FL 33155

New Mailing Address:

7169-7171 N. WATERWAY DRIVE
MIAMI, FL 33155

FEI Number: 59-2617067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANADO, CARLOS V.
5800 S.W. 45TH TERR.
MIAMI, FL 33189 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: PD
Name: GRANADO, CARLOS V.
Address: 5800 S.W. 45TH TERR.
City-St-Zip: MIAMI, FL 33155

Title: V
Name: GRANADO, JUAN C.
Address: 5800 S.W. 45 TERRACE
City-St-Zip: MIAMI, FL

Title: T
Name: GRANADO, DEISE C.
Address: 5800 S.W. 45 TERRACE
City-St-Zip: MIAMI, FL

Title: SD
Name: GRANADO, AMERICA D.
Address: 5800 S.W. 45TH TERR.
City-St-Zip: MIAMI, FL 33155

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: CARLOS V GRANADO

PD

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date