

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104615

Entity Name: GRANITE LAND INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

5301 NW 15 STREET D-30
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

5301 NW 15 STREET D-30
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 20-1453910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA, IVAN
5301 NW 15 STREET D-30
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VIEIRA, IVAN
Address: 5301 NW 15 STREET D-30
City-St-Zip: MARGATE, FL 33063 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: IVAN VIEIRA

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date