2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142407

Entity Name: GRANTT, INC

FILED Apr 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303 RACQUET CLUB RD. 308

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

303 RACQUET CLUB RD. 308

WESTON, FL 33326 US

FEI Number: 55-0863294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANOZA, ROCIO C 303 RACQUET CLUB RD. 308 WESTON, FL 33326 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: GANOZA, ROCIO C

Address: 303 RACQUET CLUB RD. AP 308 City-St-Zip: WESTON, FL 33326 US

Title: VP

Name: GANOZA, ALBERTO A

Address: 303 RACQUET CLUB RD. AP 308

City-St-Zip: WESTON, FL 33326 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: ALBERTO A. GANOZA VP 04/17/2010