

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027883

FILED
Jan 11, 2011
Secretary of State

Entity Name: GRANA ELECTRIC & AIR CONDITIONING, INC.

Current Principal Place of Business:

144 SW DALTON CIR
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

144 SW DALTON CIR
PORT ST LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 01-0830009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADILLO, JORGE F
144 SW DALTON CIR
PORT ST LUCIE, FL 34953 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: GRANADILLO, JORGE F
Address: 144 SW DALTON CIR
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VD
Name: RUIZ, LISET
Address: 144 SW DALTON CIR
City-St-Zip: PORT ST LUCIE, FL 34953 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: JORGE F GRANADILLO

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date