2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092189

Entity Name: GRANADA INC.

FILED Apr 05, 2011 Secretary of State

3631 SW 36 ST. HALLANDALE, FL 33023

Current Mailing Address: New Mailing Address:

5361 64TH ST SACRAMENTO, CA 95820

FEI Number: 75-3218827 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:

MOURAD, RAMOUL 3631 SW 36 ST. HALLANDALE, FL 33023 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

OFFICERS AND DIRECTORS:

Title:

Name: CHAABANE, HASSENE Address: 5361 64TH ST

City-St-Zip: SACRAMENTO, CA 95820

Title: VP

Name: RIBIS, SAFIYAH Address: 5361 64TH ST

City-St-Zip: SACRAMENTO, CA 95820

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: HASSENE CHAABANE P 04/05/2011