

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054679

FILED
Apr 29, 2011
Secretary of State

Entity Name: GARANT GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD
SUITE 800 PMB 19
MIAMI, FL 33181

New Principal Place of Business:

1451 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309

Current Mailing Address:

12550 BISCAYNE BLVD
SUITE 800 PMB 19
MIAMI, FL 33181

New Mailing Address:

1451 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERARO, SANDRA
1655 NE 115TH STREET
40
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CALDERARO, SANDRA
1451 W. CYPRESS CREEK ROAD
300
FORT LAUDERDALE, FL 33309 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: SANDRA R. CALDERARO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDERARO, SANDRA
Address: 1451 W. CYPRESS CREEK ROAD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: ARZOUUMANIAN, DAVID
Address: 210 174TH STREET SUITE 1812
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SANDRA R. CALDERARO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date