

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027883

Entity Name: GRANA ELECTRIC & AIR CONDITIONING, INC.

Current Principal Place of Business:

144 SW DALTON CIR
PORT ST LUCIE, FL 34953

Current Mailing Address:

144 SW DALTON CIR
PORT ST LUCIE, FL 34953 US

FEI Number: 01-0830009

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRESNILLO, JOSE
3073 SW ANN ARBOR RD
PORT SAINT LUCIE, FL 34953 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

Officer/Director Detail :

Title PD
Name GRANADILLO, JORGE F
Address 144 SW DALTON CIR
City-State-Zip: PORT ST LUCIE FL 34953

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

Title T
Name FRESNILLO, JOSE
Address 3073 SW ANN ARBOR RD
City-State-Zip: PORT ST LUCIE FL 34953

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

PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date