

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534775

FILED
Feb 09, 2007
Secretary of State

Entity Name: GRANADA TRAVEL AGENCY INC.

Current Principal Place of Business:

4304 S.W. 8TH ST.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4304 S.W. 8TH ST.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 59-1737968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA R
7135 COLLINS AVE
APT 1405
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA R
6566 S W 23 ST
MIAMI, FL 33155 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: MARIA R HERNANDEZ

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MARIA
Address: 2135 COLINS AVE, # 1405
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MARIA
Address: 6566 S W 23 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA R HERNANDEZ

P

02/09/2007

Electronic Signature of Signing Officer or Director

Date