

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534775

FILED
Jan 18, 2011
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:

8558 SW 8 STREET
MIAMI, FL 33144

Current Mailing Address:

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

New Mailing Address:

8558 SW 8 STREET
MIAMI, FL 33144

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
6566 S W 23 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA R
6566 SW 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

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MARIA R HERNANDEZ

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date