

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534775

FILED
Feb 10, 2012
Secretary of State

Entity Name: GRANADA TRAVEL AGENCY INC.

Current Principal Place of Business:

8558 SW 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8558 SW 8 STREET
MIAMI, FL 33144

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
6566 SW 23 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: 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

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date