

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031453

FILED
Jan 22, 2009
Secretary of State

Entity Name: GRANADA SHOPPING PLAZA, INC.

Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
SUITE 2120
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY
SUITE 2120
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0995920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M ESQ.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRA, ARMANDO J
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: DVP () Delete
Name: HERRAN, MANUEL A
Address: 8460 SW 5 ST
City-St-Zip: MIAMI, FL 33144

Title: DS () Delete
Name: VALDES, DANIEL R
Address: 9755 SW 62 STREET
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: HERRAN, JOSE A
Address: 8455 GRAND CANAL DR.
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: HERRAN, EZEQUIEL
Address: 14020 SW 36 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ARMANDO J GUERRA

D

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date