

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031453

FILED
Apr 27, 2012
Secretary of State

Entity Name: GRANADA SHOPPING PLAZA, INC.

Current Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY SUITE 201
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1430 SOUTH DIXIE HIGHWAY SUITE 201
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:

LAW OFFICES OF MACHADO & HERRAN, P.A.
8500 SW 8TH ST
SUITE 238
MIAMI, FL 33144 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: D
Name: GUERRA, ARMANDO J
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 201
City-St-Zip: CORAL GABLES, FL 33146

Title: DVP
Name: HERRAN, MANUEL A
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 201
City-St-Zip: CORAL GABLES, FL 33146

Title: DS
Name: VALDES, DANIEL R
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 201
City-St-Zip: MIAMI, FL 33146

Title: D
Name: HERRAN, JOSE A
Address: 1430 SOUTH DIXIE HIGHWAY SUTIE 201
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: HERRAN, EZEQUIEL
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 201
City-St-Zip: MIAMI, FL 33146

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: ARMANDO J. GUERRA

D

04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date