

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000142869

**FILED
Sep 12, 2007
Secretary of State**

Entity Name: 10927 GRANADA FOOD CORP.

Current Principal Place of Business:

2300 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-5877438 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 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: DP () Delete
Name: CASTILLO, JUAN M
Address: 2521 SW 105TH AVE
City-St-Zip: MIAMI, FL 33165

Title: DT () Delete
Name: NOBOA, YOLANDA M
Address: 2521 SW 105TH AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NOBOA, YOLANDA M
Address: 10927 S W 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: DT (X) Change () Addition
Name: NOBOA, YOLANDA M
Address: 10927 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

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: YOLANDA M. NOBOA

DP

09/12/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date