2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534775

Entity Name: GRANADA TRAVEL AGENCY INC.

Current Principal Place of Business:

8558 SW 8 STREET MIAMI, FL 33144

Current Mailing Address:

8558 SW 8 STREET MIAMI. FL 33144

FEI Number: 59-1737968 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA R 8780 SW 53 STREET MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC4432650644

Officer/Director Detail:

Title F

Name HERNANDEZ, MARIA Address 8780 SW 53 STREET City-State-Zip: MIAMI FL 33165

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 HERNANDEZ

PRESIDENT

04/30/2013