

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K90523

**Entity Name:** NEW GRANADA INVESTMENT PROPERTIES, INC.

**Current Principal Place of Business:**

2665 S. BAYSHORE DR.  
SUITE 1110  
MIAMI, FL 33133

**Current Mailing Address:**

2665 S. BAYSHORE DR.  
SUITE 1110  
MIAMI, FL 33133 US

**FEI Number:** 65-0169235

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WORLDWIDE CORPORATE ADMINISTRATORS  
2330 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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:** JANICE CAYON

03/12/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name PAOLI, ALBERTO  
Address 2665 S. BAYSHORE DR.  
SUITE 1110  
City-State-Zip: MIAMI FL 33133

Title SD  
Name LAURIA, GUSTAVO  
Address 2665 S. BAYSHORE DR.  
SUITE 1110  
City-State-Zip: MIAMI FL 33133

Title V  
Name LAURIA, INES  
Address 2665 S. BAYSHORE DR.  
SUITE 1110  
City-State-Zip: MIAMI FL 33133

Title T  
Name BRICENO, BEATRIZ  
Address 2665 S. BAYSHORE DR.  
SUITE 1110  
City-State-Zip: MIAMI FL 33133

*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:** PAOLI , ALBERTO

PD

03/12/2016

Electronic Signature of Signing Officer/Director Detail

Date