## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90523

Entity Name: NEW GRANADA INVESTMENT PROPERTIES, INC.

FILED
Apr 27, 2022
Secretary of State
6720023529CC

## **Current Principal Place of Business:**

200 S. BISCAYNE BLVD SUITE 4100 (R1S) MIAMI, FL 33131

# **Current Mailing Address:**

200 S. BISCAYNE BLVD SUITE 4100 (R1S) MIAMI, FL 33131 US

FEI Number: 65-0169235 Certificate of Status Desired: Yes

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 S. BISCAYNE BLVD SUITE 4100 (R1S) MIAMI, FL 33131 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: RICARDO J. SOUTO 04/27/2022

Electronic Signature of Registered Agent Date

#### Officer/Director Detail:

Title DPVST

Name BRICENO, BEATRIZ
Address 200 S. BISCAYNE BLVD

SUITE 4100 (R1S)

City-State-Zip: MIAMI FL 33131

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: BEATRIZ BRICENO DPVST

Electronic Signature of Signing Officer/Director Detail

Date

04/27/2022