

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90523

Entity Name: NEW GRANADA INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

320 ATLANTIC RD
KEY BISCAYNE, FL 33149

Current Mailing Address:

320 ATLANTIC RD
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0169235

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE, SUITE 600
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: MITCHELL S. POLANSKY

04/08/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPVST
Name BRICENO, BEATRIZ
Address 320 ATLANTIC RD
City-State-Zip: KEY BISCAYNE FL 33149

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

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date