

2015 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

01/16/2015

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: LAURIA , GUSTAVO

SD

01/16/2015

Electronic Signature of Signing Officer/Director Detail

Date