

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M37495

**Entity Name:** GRANADA INSURANCE COMPANY**Current Principal Place of Business:**4075 SW 83RD AVENUE  
MIAMI, FL 33155-4200**Current Mailing Address:**4075 SW 83RD AVENUE  
MIAMI, FL 33155-4200**FEI Number:** 59-2734127**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
200 E. GAINES ST.  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 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

**Officer/Director Detail :**

Title	D
Name	ARIAS, RAMON
Address	7711 SW 131ST SREET
City-State-Zip:	MIAMI FL 33156

Title	CEO
Name	DIAZ-PADRON, JUAN
Address	1528 CANTORIA AVE
City-State-Zip:	CORAL GABLES FL

Title	D
Name	FRIEDBERG, RICHARD
Address	449 N PARK DR
City-State-Zip:	SPARTANBURG SC 29302

Title	D
Name	PARJUS, ALBERTO N
Address	16567 SW 67TH TERR
City-State-Zip:	MIAMI FL 33193

Title	PRESIDENT
Name	DIAZ-PADRON, CARMEN
Address	1410 ROBBIA AVE
City-State-Zip:	MIAMI FL 33146

Title	D
Name	SIERRA, ANTHONY F
Address	1320 S DIXIE HWY 6TH FL
City-State-Zip:	MIAMI FL 33146

Title	DIRECTOR
Name	DIAZ-PADRON, CARLOS M ESQ.
Address	4075 SW 83RD AVENUE
City-State-Zip:	MIAMI FL 33155-4200

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:** JUAN M. DIAZ-PADRON

CEO

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date