

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031453

Entity Name: GRANADA SHOPPING PLAZA, INC.**Current Principal Place of Business:**1390 SOUTH DIXIE HIGHWAY SUITE 1200
CORAL GABLES, FL 33146**Current Mailing Address:**1390 SOUTH DIXIE HIGHWAY SUITE 1200
CORAL GABLES, FL 33146**FEI Number:** 65-0995920**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LAW OFFICES OF MACHADO & HERRAN, P.A.
8500 SW 8TH ST
SUITE 238
MIAMI, FL 33144 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 GUERRA, ARMANDO J
Address 1390 SOUTH DIXIE HIGHWAY SUITE
1200
City-State-Zip: CORAL GABLES FL 33146

Title DS
Name VALDES, DANIEL R
Address 1390 SOUTH DIXIE HIGHWAY SUITE
1200
City-State-Zip: MIAMI FL 33146

Title D
Name HERRAN, EZEQUIEL
Address 1390 SOUTH DIXIE HIGHWAY SUITE
1200
City-State-Zip: MIAMI FL 33146

Title DVP
Name HERRAN, MANUEL A
Address 1390 SOUTH DIXIE HIGHWAY SUITE
1200
City-State-Zip: CORAL GABLES FL 33146

Title D
Name HERRAN, JOSE A
Address 1390 SOUTH DIXIE HIGHWAY SUITE
1200
City-State-Zip: CORAL GABLES FL 33146

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: ARMANDO J. GUERRA**DIRECTOR****04/16/2013**

Electronic Signature of Signing Officer/Director Detail

Date