

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000080686

**Entity Name:** GRANADA INTERNATIONAL PROPERTY HOLDINGS, INC.

**Current Principal Place of Business:**

18911 COLLINS AVE  
3102  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

18911 COLLINS AVE  
3102  
SUNNY ISLES BEACH, FL 33160

**FEI Number:** 20-0874298

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VITERI FINANCIAL CORPORATION  
6721 SW 69 TERRACE  
MIAMI, FL 33143 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 PD  
Name ARANA, LUISA F  
Address 18911 COLLINS AVE SUITE 3102  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title D  
Name SERRATO DE ARANA, BEATRIZ  
Address 18911 COLLINS AVE SUITE 3102  
City-State-Zip: SUNNY ISLES BEACH FL 33160

*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:** LUISA F ARANA

PD

04/30/2018

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date