

2016 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

04/30/2016

Electronic Signature of Signing Officer/Director Detail

Date