

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000082811

Entity Name: GRANADOS GROUP HOLDINGS CORP

Current Principal Place of Business:

2250 NW 78 AVE
#201
PEMBROKE PINES , FL 33024

Current Mailing Address:

2250 NW 78 AVE
#201
PEMBROKE PINES , FL 33024 US

FEI Number: 47-2046221

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ISABEL, CASTRO
2250 NW 78 AVE
#201
PEMBROKE PINES, FL 33024 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: ISABEL CASTRO

02/28/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GRANADOS, GERMAN
Address 2250 NW 78 AVE
 #201
City-State-Zip: PEMBROKE PINES FL 33024

Title VP
Name CASTRO, ISABEL
Address 2250 NW 78 AVE
 #201
City-State-Zip: PEMBROKE PINES FL 33024

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: ISABEL CASTRO

VP

02/28/2024

Electronic Signature of Signing Officer/Director Detail

Date