

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000008402

Entity Name: GRANUBA USA INVESTMENTS CORPORATION

Current Principal Place of Business:

740 RANCH ROAD
WESTON, FL 33326

Current Mailing Address:

740 RANCH ROAD
WESTON, FL 33326

FEI Number: 36-2435132

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, SILVIA
740 RANCH ROAD
WESTON, FL 33326 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 P
Name NUNEZ, SILVIA G
Address 740 RANCH ROAD
City-State-Zip: WESTON FL 33166

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: SILVIA G. NUNEZ

REGISTERED AGENT

01/23/2018

Electronic Signature of Signing Officer/Director Detail

Date