## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000070572

Entity Name: GRANADA HARDEE CORP.

**Current Principal Place of Business:** 

6111 GRANADA BLVD CORAL GABLES, FL 33146

**Current Mailing Address:** 

6111 GRANADA BLVD

CORAL GABLES, FL 33146 US

FEI Number: 84-4441168 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAMORRO, MARIA C 169 MIRACLE MILE SEVENTH FLOOR R10 CORAL GABLES, FL 33134 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: MARIA C CHAMORRO 01/23/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D/P Title S

Name CHAMORRO, ALAN J Name CHAMORRO, MARIA C

Address 611 GRANADA BLVD. Address 169 MIRACLE MILE SUITE 700

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33134

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: ALAN CHAMORRO

PRES

01/23/2023

FILED Jan 23, 2023

**Secretary of State** 

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