

2024 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
C/O A. CHAMORRO
CORAL GABLES, FL 33146 US

FEI Number: 84-4441168

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHAMORRO, MARIA C
3011 PONDE DE LEON
C/O BRADESCO PENTHOUSE 1
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

01/08/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name CHAMORRO, ALAN J
Address 6111 GRANADA BLVD.
City-State-Zip: CORAL GABLES FL 33146

Title S
Name CHAMORRO, MARIA C
Address 3011 PONCE DE LEON BLVD
C/O BRADESCO PENTHOUSE 1
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.

01/08/2024

Electronic Signature of Signing Officer/Director Detail

Date