

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98871

FILED
Jan 07, 2009
Secretary of State

Entity Name: GRANADOS MANAGEMENT COMPANY

Current Principal Place of Business:

5481 N. STATE RD. 7
TAMARAC, FL 33319

New Principal Place of Business:

1547 N. FLORIDA MANGO RD
1-3
W. PALM BEACH, FL 33409

Current Mailing Address:

5481 N. STATE RD. 7
TAMARAC, FL 33319

New Mailing Address:

1547 N. FLORIDA MANGO RD
1-3
W. PALM BEACH, FL 33409

FEI Number: 65-0019935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, FELIX JR
5481 N. STATE RD. 7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

GRANADOS, FELIX JR
1547 N. FLORIDA MANGO RD
1-3
W. PALM BEACH, FL 33409 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANADOS, FELIX JR.,
Address: 5481 N. STATE RD. SEVEN
City-St-Zip: TAMARAC, FL

Title: SD () Delete
Name: GRANADOS, ROBERTO,
Address: 5481 N. STATE RD. SEVEN
City-St-Zip: TAMARAC, FL

Title: S () Delete
Name: GRANADOS, CARLOS,
Address: 5481 N. STATE RD. SEVEN
City-St-Zip: TAMARAC, FL

Title: VP () Delete
Name: WARREN, STEPHEN R
Address: 5481 N. STATE ROAD SEVEN
City-St-Zip: TAMARAC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRANADOS, FELIX JR.,
Address: 1547 N. FLORIDA MANGO RD
City-St-Zip: W. PALM BEACH, FL 33409 US

Title: SD (X) Change () Addition
Name: GRANADOS, ROBERTO,
Address: 1547 N. FLORIDA MANGO RD
City-St-Zip: W. PALM BEACH, FL 33409

Title: S (X) Change () Addition
Name: GRANADOS, CARLOS,
Address: 1547 . FLORIDA MANGO RD
City-St-Zip: W. PALM BEACH, FL 33409 US

Title: VP (X) Change () Addition
Name: WARREN, STEPHEN R
Address: 1547 N. FLOIRDA MANGO RD
City-St-Zip: W. PALM BEACH, FL 33409 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELIX GRANADOS JR

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date