

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98871

FILED
Jan 05, 2011
Secretary of State

Entity Name: GRANADOS MANAGEMENT COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: GRANADOS, CARLOS
Address: 1547 N. FLORIDA MANGO RD
City-St-Zip: W. PALM BEACH, FL 33409 US

Title: VP
Name: WARREN, STEPHEN R
Address: 1547 N. FLORIDA MANGO RD
City-St-Zip: W. PALM BEACH, FL 33409 US

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: FELIX GRANADOS JR

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date