

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 12, 2006 08:00 AM
Secretary of State

DOCUMENT # K90523

1. Entity Name
NEW GRANADA INVESTMENT PROPERTIES, INC.



Principal Place of Business
**7490 W FLAGLER ST
MIAMI, FL 33144 US**

Mailing Address
**7490 W FLAGLER ST
MIAMI, FL 33144 US**



01042006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0169235** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**MCCAUGHAN, WILLIAM P.
2803 WORLD TRADE CENTER
80 S.W. 8TH STREET
MIAMI, FL 33130**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

**000000504322
04/26/06-80068-003 150.00**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PAOLI, DOMINGO 7490 W FLAGLER ST MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PAOLI, ALBERTO 7490 W FLAGLER ST MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PAOLI, DOMINGO, JR. 7490 W FLAGLER ST MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GONZALEZ, OLGA ELENA P 7490 W FLAGLER ST MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #