

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18966

FILED
Apr 30, 2012
Secretary of State

Entity Name: GRANADA PREMIUM FINANCE COMPANY

Current Principal Place of Business:

4075 SW 83 AVE.
MIAMI, FL 33150710

New Principal Place of Business:

Current Mailing Address:

4075 SW 83 AVE.
MIAMI, FL 33150710

New Mailing Address:

FEI Number: 59-2561335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-PADRON, JUAN
4075 SW 83 AVE
MIAMI, FL 33155 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: SD
Name: DIAZ-PADRON, CARMEN
Address: 1410 ROBBIA AVE
City-St-Zip: CORAL GABLES, FL

Title: DP
Name: DIAZ-PADRON, JUAN
Address: 1528 CANTORIA AVE.
City-St-Zip: CORAL GABLES, FL

Title: D
Name: DESIATO, MICHAEL A
Address: 1410 ROBBIA AVE
City-St-Zip: MIAMI, FL 33146

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: JUAN M. DIAZ-PADRON

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date