

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37495

FILED
Apr 29, 2010
Secretary of State

Entity Name: GRANADA INSURANCE COMPANY

Current Principal Place of Business:

4075 SW 83RD AVENUE
MIAMI, FL 331554200

New Principal Place of Business:

Current Mailing Address:

4075 SW 83RD AVENUE
MIAMI, FL 331554200

New Mailing Address:

FEI Number: 59-2734127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ARIAS, RAMON
Address: 7711 SW 131ST SREET
City-St-Zip: MIAMI, FL 33156

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

Title: D
Name: FRIEDBERG, RICHARD
Address: 449 N PARK DR
City-St-Zip: SPARTANBURG, SC 29302

Title: D
Name: PARJUS, ALBERTO N
Address: 16567 SW 67TH TERR
City-St-Zip: MIAMI, FL 33193

Title: DS
Name: DIAZ-PADRON, CARMEN
Address: 1410 ROBBIA AVE
City-St-Zip: MIAMI, FL 33146

Title: D
Name: SIERRA, ANTHONY F
Address: 1320 S DIXIE HWY 6TH FL
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

04/29/2010

Electronic Signature of Signing Officer or Director

Date