

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090869

FILED
Mar 13, 2008
Secretary of State

Entity Name: GRANADA FLORIDA INVESTMENTS CORP

Current Principal Place of Business:

786 CRANDON BLVD
806
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

17411 NW 8TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-0713533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRI, CESAR SR.
785 CRANDON BLVD
806
KEY BISCAYNE, FL 33149 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: DP () Delete
Name: ECHEVERRI, CESAR SR
Address: 785 CRANDON BLVD # 806
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DST () Delete
Name: ECHEVERRI, CLARA L
Address: 785 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVP () Delete
Name: ECHEVERRI, FERNANDO A
Address: 785 CRANDON BLVD SUITE 806
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: ECHEVERRI, CLARA L
Address: 785 CRANDON BLVD # 806
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVP (X) Change () Addition
Name: ECHEVERRI, FERNANDO A
Address: 785 CRANDON BLVD # 806
City-St-Zip: KEY BISCAYNE, FL 33149

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: FERNANDO ECHEVERRI

DVP

03/13/2008

Electronic Signature of Signing Officer or Director

Date