

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090869

FILED
Apr 27, 2012
Secretary of State

Entity Name: GRANADA FLORIDA INVESTMENTS CORP

Current Principal Place of Business:

1121 CRANDON BLVD.
STE #E1108
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1121 CRANDON BLVD.
STE #E1108
KEY BISCAYNE, FL 33149

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, FERNANDO A
1111 CRANDON BLVD.
SUITE A905
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ECHEVERRI, FERNANDO A
1121 CRANDON BLVD.
STE #F401
KEY BISCAYNE, FL 33149 US

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: FERNANDO ECHEVERRI

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ECHEVERRI, CLARALUZ
Address: 1121 CRANDON BLVD. #E1108
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVP
Name: ECHEVERRI, FERNANDO A
Address: 1121 CRANDON BLVD #F401
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD
Name: ECHEVERRI, OLGA L
Address: 1720 ASPEN LANE
City-St-Zip: WESTON, FL 33327

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: FERNANDO ECHEVERRI

DVP

04/27/2012

Electronic Signature of Signing Officer or Director

Date