

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082658

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** GRANADA LANGUAGE AND CONSULTING SERVICES INC.

**Current Principal Place of Business:**

7101 S.W. 99 AVENUE  
109-B  
MIAMI, FL 331734661

**New Principal Place of Business:**

2354 S.W. 23 AVENUE  
MIAMI, FL 331453647

**Current Mailing Address:**

7101 S.W. 99 AVENUE  
109-B  
MIAMI, FL 331734661

**New Mailing Address:**

2354 S.W. 23 AVENUE  
MIAMI, FL 331453647

**FEI Number:** 26-3392078

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GALLARDO, MIRIAM  
7101 S.W. 99 AVENUE  
MIAMI, FL 331734661 US

**Name and Address of New Registered Agent:**

GALLARDO, MIRIAM  
2354 S.W. 23 AVENUE  
MIAMI, FL 331453647 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:

04/30/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P D ( ) Delete  
Name: GALLARDO, MIRIAM  
Address: 2354 S.W. 23 AVENUE  
City-St-Zip: MIAMI, FL 331453647

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P D (X) Change ( ) Addition  
Name: GALLARDO, MIRIAM PRES/D  
Address: 2354 S.W. 23 AVENUE  
City-St-Zip: MIAMI, FL 331453647 US

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: MIRIAM GALLARDO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date