

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015891

FILED
Feb 02, 2012
Secretary of State

Entity Name: GRANADOS P.A.

Current Principal Place of Business:

210 SEA VIEW DR.
303
KEY BISCAYNE, FL 33140

New Principal Place of Business:

701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131

Current Mailing Address:

210 SEA VIEW DR.
303
KEY BISCAYNE, FL 33140

New Mailing Address:

210 SEA VIEW DRIVE
303
KEY BISCAYNE, FL 33149

FEI Number: 26-4291294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, AUGUSTO
210 SEA VIEW DR.
303
KEY BISCAYNE, FL 33140 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: P
Name: GRANADOS, AUGUSTO
Address: 210 SEA VIEW DR. #303
City-St-Zip: KEY BISCAYNE, FL 33149

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: AUGUSTO GRANADOS

P

02/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date