

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059383

FILED
Apr 26, 2011
Secretary of State

Entity Name: GRANADA REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

3011 GRANADA STREET
FORT LAUDERDALE BEACH, FL 33304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810549
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 26-4094710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JOHN H
3003 GRANADA STREET
FORT LAUDERDALE BEACH, FL 33304 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: RUSSELL, JOHN H
Address: 3003 GRANADA STREET
City-St-Zip: FORT LAUDERDALE BEACH, FL 33304

Title: VP
Name: STEPHANOS, CHERYL A
Address: 3003 GRANADA STREET
City-St-Zip: FORT LAUDERDALE BEACH, FL 33304

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: JOHN RUSSELL

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date