

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013356

Entity Name: GLENGRANADOS.INC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

816 NW 11 STREET
803
MIAMI, FL 33136

New Principal Place of Business:

6927 SW 115 PLACE
D
MIAMI, FL 33173

Current Mailing Address:

816 NW 11 STREET
803
MIAMI, FL 33136

New Mailing Address:

6927 SW 115 PLACE
D
MIAMI, FL 33173

FEI Number: 27-4758180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, GLEN
816 NW 11 STREET
803
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

GRANADOS, GLEN
6927 SW 115 PLACE
D
MIAMI, FL 33173 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: _____

Electronic Signature of Registered Agent

03/03/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANADOS, GLEN
Address: 6927 SW 115 PLACE D
City-St-Zip: MIAMI, FL 33173

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: GLEN GRANADOS

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date