

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046472

Entity Name: GRANADOS ENTERPRISES, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

6651 HIDDEN COVE DR
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6651 HIDDEN COVE DR
DAVIE, FL 33314

New Mailing Address:

6651 HIDDEN COVE DR
DAVIE, FL 33314

FEI Number: 65-0838279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, LUIS
6651 HIDDEN COVE DR
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANADOS, LUIS
Address: 6651 HIDDEN COVE DR
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: SOLANO, MIREYA
Address: 6651 HIDDEN COVE DR
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SOLANO, MIREYA
Address: 455 S PINE ISLAND RD APT 202
City-St-Zip: PLANTATION, FL 33324

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: LUIS GRANADOS

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date