

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046472

FILED
Mar 25, 2009
Secretary of State

Entity Name: GRANADOS ENTERPRISES, INC.

Current Principal Place of Business:

6651 HIDDEN COVE DR
DAVIE, FL 33314

New Principal Place of Business:

9063 SW 4 ST
BOCA RATON, FL 33433

Current Mailing Address:

6651 HIDDEN COVE DR
DAVIE, FL 33314

New Mailing Address:

9063 SW 4 ST
BOCA RATON, FL 33433

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:

TORRES, ANA L
9063 SW 4ST
BOCA RATON, FL 33433 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: ANA LUCIA TORRES

03/25/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, ANA L
Address: 9063 SW 4 ST
City-St-Zip: BOCA RATON, FL 33433

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

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

03/25/2009

Electronic Signature of Signing Officer or Director

Date