

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 231050

**Entity Name:** GRANLATINA DE TURISMO CORPORATION

**Current Principal Place of Business:**

1800 COLLINS AVE.  
1C  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1800 COLLINS AVE.  
1C  
MIAMI BEACH, FL 33139

**FEI Number:** 59-1171359

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DIAS, ROBERTO  
1800 COLLINS AVE.  
1C  
MIAMI BEACH, FL 33139 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PVT  
Name DIAS, ROBERTO  
Address 1800 COLLINS AVENUE 1C  
City-State-Zip: MIAMI BEACH FL 33139

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:** ROBERTO DIAS

**PRESIDENT**

**01/28/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date