

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J98871

**FILED  
Jan 30, 2019  
Secretary of State  
3367389447CC**

**Entity Name:** GRANADOS MANAGEMENT COMPANY

**Current Principal Place of Business:**

1547 N. FLORIDA MANGO RD  
1-3  
W. PALM BEACH, FL 33409

**Current Mailing Address:**

1547 N. FLORIDA MANGO RD  
1-3  
W. PALM BEACH, FL 33409

**FEI Number:** 65-0019935

**Certificate of Status Desired:** No

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

GRANADOS, FELIX JR  
1547 N. FLORIDA MANGO RD  
1-3  
W. PALM BEACH, FL 33409 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 PD  
Name GRANADOS, FELIX JR  
Address 1547 N. FLORIDA MANGO RD #1-3  
City-State-Zip: W. PALM BEACH FL 33409

Title SD  
Name GRANADOS, ROBERTO  
Address 1547 N. FLORIDA MANGO RD #1-3  
City-State-Zip: W. PALM BEACH FL 33409

Title S  
Name GRANADOS, CARLOS  
Address 1547 . FLORIDA MANGO RD #1-3  
City-State-Zip: W. PALM BEACH FL 33409

Title VP  
Name WARREN, STEPHEN R  
Address 1547 N. FLOIRDA MANGO RD #1-3  
City-State-Zip: W. PALM BEACH FL 33409

*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: FELIX GRANADOS** **P** **01/30/2019**  
\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail Date