

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98871

FILED
Jan 23, 2014
Secretary of State
CC2402486583

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 JR

PD

01/23/2014

Electronic Signature of Signing Officer/Director Detail

Date