

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165172

FILED
Jan 18, 2011
Secretary of State

Entity Name: GRAND CARIBBEAN RESORTS USA, INC.

Current Principal Place of Business:

3277 C FRUITVILLE ROAD
SUITE 1
SARASOTA, FL 34237

New Principal Place of Business:

4927 LAKE SCENE PLACE
SARASOTA, FL 34243

Current Mailing Address:

3277 C FRUITVILLE ROAD
SUITE 1
SARASOTA, FL 34237

New Mailing Address:

4927 LAKE SCENE PLACE
SARASOTA, FL 34243

FEI Number: 20-4109946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLABAUGH, JAMES
3277 C FRUITVILLE ROAD
SUITE 1
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

FULLERTON, ROBERT C
7800 BAYBERRY ROAD
JACKSONVILLE, FL 32256 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: ROBERT C FULLERTON

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GIBSON, CHRISTINE
Address: 4927 LAKE SCENE PLACE
City-St-Zip: SARASOTA, FL 34243

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: CHRISTINE GIBSON

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date