

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090231

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE SHOP AT GRAND BAY, INC.

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
M-102
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O BOX 010612
MIAMI, FL 33101

New Mailing Address:

FEI Number: 27-1234719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABUSAD, WALID
8875 SW 83RD STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ABUSAD, WALID
Address: 8875 SW 83RD STREET
City-St-Zip: MIAMI, FL 33173 US

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: WALID ABUSAD

PRE

04/25/2011

Electronic Signature of Signing Officer or Director

Date