

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086670

Entity Name: GRAND STUDIOS, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

9400 SW 18TH STREET
9400 SW 18TH STREET
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

9400 SW 18TH STREET
9400 SW 18TH STREET
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 27-3814863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTE, JOCELYNE
9400 SW 18TH STREET
9400 SW 18TH STREET
MIRAMAR, FL 33025 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: LOUIS, MATHIEU JR
Address: 9400 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33025 US

Title: V
Name: LOUIS, DANIEL
Address: 9400 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33025 US

Title: DTS
Name: LOUIS, KELLY
Address: 9400 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33025 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: DANIEL LOUIS

V

04/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date