

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029758

Entity Name: GRAND HOTEL GROUP INC.

Current Principal Place of Business:

4835 COLLINS AVENUE
SUITE 801
SURFSIDE, FL 33154

Current Mailing Address:

PO BOX 140668
CORAL GABLES, FL 33114-0668

FEI Number: 65-0663878

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVE
CORAL GABLES, FL 33134 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 DP
Name MURRAY, JACQUES G
Address 11 RUE DU THEATRE
City-State-Zip: MONTREUX 1820

Title DST
Name LEON, MARIE-CLAIRE
Address 4833 COLLINS AVE SUITE 1714
City-State-Zip: MIAMI BEACH FL 33140

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: MARIE -CLAIRE LEON

DST

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date