

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843652

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: GRENADA N.V. CORP. OF THE NETHERLANDS ANTILLES

## Current Principal Place of Business:

5401 SOUTH KIRKLAND RD, STE 650  
ORLANDO, FL 32819

## New Principal Place of Business:

## Current Mailing Address:

5401 SOUTH KIRKLAND RD, STE 650  
ORLANDO, FL 32819

## New Mailing Address:

FEI Number: 98-0044489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DM ( ) Delete  
Name: CURACAO INTERNA TRUS, T CO  
Address: DE RUYTERKADE 62  
City-St-Zip: CURACAO NETHERLAND,

Title: DM (X) Delete  
Name: AUFSEESSER, ERNST,  
Address: C/O 21 RUE DU MT BLANC  
City-St-Zip: GENEVA SWITZERLAND,

Title: DM ( ) Delete  
Name: KURZ, PIERRE,  
Address: C/O 21 RUE DU MT BLANC  
City-St-Zip: GENEVA SWITZERLAND,

Title: DM ( ) Delete  
Name: WEBER, JEAN-PIERRE  
Address: BELCHENSTR 19  
City-St-Zip: BASLE, SW

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DM (X) Change ( ) Addition  
Name: CURACAO INTERNA TRUS, T CO  
Address: DE RUYTERKADE 62  
City-St-Zip: CURACAO NETHERLAND, FC

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DM (X) Change ( ) Addition  
Name: KURZ, PIERRE,  
Address: 35 CH DE LA SEYMAZ, CH- 1253 VANDOEUVRES  
City-St-Zip: SWITZERLAND, FC

Title: DM (X) Change ( ) Addition  
Name: WEBER, JEAN-PIERRE  
Address: CHALET TILL, CH 1653 CRESUZ  
City-St-Zip: SWITZERLAND, FC

Title: DM ( ) Change (X) Addition  
Name: ROSS, THOMAS T  
Address: SUITE 1200, 420 S ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PIERRE KURZ

DM

01/14/2009

Electronic Signature of Signing Officer or Director

Date