2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117147

FILED
Jul 04, 2011
Secretary of State

Entity Name: GRAND CYPRESS INTERNATIONAL INC.

Current Principal Place of Business:

4613 UNIVERSITY DRIVE
#200
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4613 UNIVERSITY DRIVE
#200
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1153738 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSTROFF, BARTON
6087 NW 90 AVE
PARKLAND, FL 33067 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: PD
Name: OSTROFF, BARTON
Address: 6087 NW 90 AVE
City-St-Zip: PARKLAND, FL 33067

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: BARTON OSTROFF PRES 07/04/2011

Electronic Signature of Signing Officer or Director Date