

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109220

Entity Name: THE GRAND PA 4251, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5300 LA GORCE DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5300 LA GORCE DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

1800 SOUTH OCEAN DRIVE
TOWER 3- SUITE 4407
HALLANDALE, FL 33009 US

FEI Number: 20-0504560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, ADRIANA
5300 LA GORCE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CALDERON, ADRIANA
1800 SOUTH OCEAN DRIVE
HALLANDALE, FL 33009 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CALDERON, ADRIANA A
Address: LLUVIA #417 JARDINES DEL PEDREGAL DEL PEDR
City-St-Zip: EGAL MEXICO CITY DF MEXICO, 01900

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: ADRIANA A CALDERON

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04/29/2011

Electronic Signature of Signing Officer or Director

Date