

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165172

**FILED**  
**Jun 26, 2009**  
**Secretary of State**

**Entity Name:** GRAND CARIBBEAN RESORTS USA, INC.

**Current Principal Place of Business:**

1819 MAIN ST., SUITE 200  
SARASOTA, FL 34236

**New Principal Place of Business:**

1819 MAIN ST., SUITE 240  
SARASOTA, FL 34236

**Current Mailing Address:**

1819 MAIN ST., SUITE 200  
SARASOTA, FL 34236

**New Mailing Address:**

1819 MAIN ST., SUITE 240  
SARASOTA, FL 34236

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIBSON, CHRISTINE  
1819 MAIN ST., SUITE 200  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

GIBSON, CHRISTINE  
1819 MAIN ST., SUITE 240  
SARASOTA, FL 34236 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

06/26/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: GIBSON, CHRISTINE  
Address: 1819 MAIN STREET, SUTIE 200  
City-St-Zip: SARASOTA, FL 34236 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: GIBSON, CHRISTINE  
Address: 1819 MAIN STREET, SUTIE 240  
City-St-Zip: SARASOTA, FL 34236 US

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: CHRISTINE GIBSON

VP

06/26/2009

Electronic Signature of Signing Officer or Director

Date