

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165172

**FILED**  
**Apr 19, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

1819 MAIN ST., SUITE 240  
SARASOTA, FL 34236

**New Principal Place of Business:**

3277 C FRUITVILLE ROAD  
SUITE 1  
SARASOTA, FL 34237

**Current Mailing Address:**

1819 MAIN ST., SUITE 240  
SARASOTA, FL 34236

**New Mailing Address:**

3277 C FRUITVILLE ROAD  
SUITE 1  
SARASOTA, FL 34237

**FEI Number:** 20-4109946

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

CLABAUGH, JAMES  
3277 C FRUITVILLE ROAD  
SUITE 1  
SARASOTA, FL 34237 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:** CHRISTINE GIBSON

04/19/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** GIBSON, CHRISTINE  
**Address:** 3277 C FRUITVILLE ROAD, SUITE 1  
**City-St-Zip:** SARASOTA, FL 34237

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:** CHRISTINE GIBSON

VP

04/19/2010

Electronic Signature of Signing Officer or Director

Date