

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069186

FILED
Jan 06, 2012
Secretary of State

Entity Name: GRAND ISLAND HOLDINGS, INC.

Current Principal Place of Business:

1601 S.W. 37 AVENUE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1601 S.W. 37 AVENUE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 16-1761329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABOUN, RUDOLPH
1601 S.W. 37 AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BABOUN, RUDOLPH S
1601 S.W. 37 AVENUE
MIAMI, FL 33145 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: RUDOLPH BABOUN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: BABOUN, RUDOLPH S
Address: 1601 S.W. 37 AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: VP,T
Name: CELENTANO, VINCENT L
Address: 400 GULFSTREAM BOULEVARD, SUITE 3
City-St-Zip: DELRAY BEACH, FL 33444 US

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: RUDOLPH BABOUN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date