

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029758

FILED
Apr 30, 2009
Secretary of State

Entity Name: GRAND HOTEL GROUP INC.

Current Principal Place of Business:

4833 COLLINS AVE SUITE 1714
MIAMI BEACH, FL 33140

New Principal Place of Business:

4835 COLLINS AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 140668
CORAL GABLES, FL 331140668

New Mailing Address:

FEI Number: 65-0663878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MURRAY, JACQUES G
Address: 4833 COLLINS AVE SUITE 1714
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVP (X) Delete
Name: KING, RANDALL
Address: 4833 COLLINS AVE SUITE 1714
City-St-Zip: MIAMI BEACH, FL 33140

Title: DST () Delete
Name: LEON, MARIE-CLAIRE
Address: 4833 COLLINS AVE SUITE 1714
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MURRAY, JACQUES G
Address: 11 RUE DU THEATRE
City-St-Zip: MONTREUX 1820 SWITZERLAND, CH

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUES G MURRAY

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date