

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029758

FILED
Feb 22, 2012
Secretary of State

Entity Name: GRAND HOTEL GROUP INC.

Current Principal Place of Business:

4835 COLLINS AVE
SUITE 806
MIAMI BEACH, FL 33140

New Principal Place of Business:

9418 COLLINS AVENUE
SURFSIDE, FL 33154

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

OFFICERS AND DIRECTORS:

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

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

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: JACQUES G MURRAY

DP

02/22/2012

Electronic Signature of Signing Officer or Director

Date