

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005150

FILED  
Apr 09, 2010  
Secretary of State

**Entity Name:** GRAND BAHAMAS HOLDING CORPORATION

**Current Principal Place of Business:**

3850 BIRD ROAD  
PENTHOUSE 1  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

3850 BIRD ROAD  
PENTHOUSE 1  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

PEREZ, LORENZO JR.  
3850 BIRD ROAD  
PENTHOUSE 1  
CORAL GABLES, FL 33146 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: P,T  
Name: MARRERO, JULIO C  
Address: 3850 BIRD ROAD, PH1  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP  
Name: BENITEZ, ORLANDO  
Address: 3850 BIRD ROAD, PH1  
City-St-Zip: CORAL GABLES, FL 33146

Title: S  
Name: MUSKAT, PHILLIP  
Address: 3850 BIRD ROAD, PH1  
City-St-Zip: CORAL GABLES, FL 33146

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: JULIO C. MARRERO

P,T

04/09/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date