

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005150

FILED
Jan 12, 2012
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

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

PT

01/12/2012

Electronic Signature of Signing Officer or Director

Date