

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079357

Entity Name: GRANDE HOLIDAYS INC.

FILED
Aug 30, 2010
Secretary of State

Current Principal Place of Business:

2331 N. STATE RD. 7, #221
LAUDERHILL, FL 33313

New Principal Place of Business:

2331 N. STATE RD. 7
221
LAUDERHILL, FL 33313

Current Mailing Address:

2331 N. STATE RD. 7, #221
LAUDERHILL, FL 33313

New Mailing Address:

2331 N. STATE RD. 7
221
LAUDERHILL, FL 33313

FEI Number: 98-0635660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD
#101
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2331 N STATE ROAD 7
221
LAUDERHILL, FL 33311 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: DIXON ALEXANDRE

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SULANO, SALVATORE
Address: 686 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

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: SALVATORE SULANO

P

08/30/2010

Electronic Signature of Signing Officer or Director

Date