

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035231

FILED
Apr 11, 2011
Secretary of State

Entity Name: GRAND BAY VENTURES, INC.

Current Principal Place of Business:

1925 BRICKELL AVE STE D205
MIAMI, FL 33129

New Principal Place of Business:

13 GRAND BAY ESTATES CIRCLE
KEY BISCAYNE, FL 33149

Current Mailing Address:

1925 BRICKELL AVE STE D205
MIAMI, FL 33129

New Mailing Address:

2000 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE MENEZES, SIDNEY ESQ
1925 BRICKELL AVE STE D205
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BARBOSA, JULIO C ESQ
2000 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134 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: JULIO C BARBOSA

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SEGALL, OSCAR
Address: 13 GRAND BAY ESTATES CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

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: OSCAR SEGALL

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date