

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076804

FILED
Feb 16, 2011
Secretary of State

Entity Name: GRAND DESTINATIONS D'LUXE INC.

Current Principal Place of Business:

2601 NW 105TH AVE.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2601 NW 105TH AVE.
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-3528551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZANA, RONALD
8141 SW 119 CT.
MIAMI, FL 33183 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: PVST
Name: LORENZANA, RONALD
Address: 8141 SW 119 CT.
City-St-Zip: MIAMI, FL 33183

Title: D
Name: LORENZANA, RONALD
Address: 8141 SW 119 CT.
City-St-Zip: MIAMI, FL 33183

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: RONALD LORENZANA

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date