

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000076804

**FILED**  
**Jun 12, 2012**  
**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:**

10560 NW 27 STREET SUITE 101A  
DORAL, FL 33172

**Current Mailing Address:**

2601 NW 105TH AVE.  
DORAL, FL 33172

**New Mailing Address:**

10560 NW 27 STREET SUITE 101A  
DORAL, FL 33172

**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

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06/12/2012

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

\_\_\_\_\_  
Date