

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086670

Entity Name: GRAND STUDIOS, INC.

FILED  
Mar 15, 2011  
Secretary of State

## Current Principal Place of Business:

9400 SW 18TH STREET  
MIRAMAR, FL 33025

## New Principal Place of Business:

9400 SW 18TH STREET  
9400 SW 18TH STREET  
MIRAMAR, FL 33025 US

## Current Mailing Address:

9400 SW 18TH STREET  
MIRAMAR, FL 33025

## New Mailing Address:

9400 SW 18TH STREET  
9400 SW 18TH STREET  
MIRAMAR, FL 33025 US

FEI Number: 27-3814863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUGUSTE-JOHNSON, JOCELYNE  
9400 SW 18TH STREET  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

AUGUSTE, JOCELYNE  
9400 SW 18TH STREET  
9400 SW 18TH STREET  
MIRAMAR, FL 33025 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: JOCELYNE JOHNSON

03/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LOUIS, MATHIEU JR  
Address: 9400 SW 18TH STREET  
City-St-Zip: MIRAMAR, FL 33025 US

Title: V  
Name: LOUIS, DANIEL  
Address: 9400 SW 18TH STREET  
City-St-Zip: MIRAMAR, FL 33025 US

Title: DTS  
Name: LOUIS, KELLY  
Address: 9400 SW 18TH STREET  
City-St-Zip: MIRAMAR, FL 33025 US

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: DANIEL LOUIS

V

03/15/2011

Electronic Signature of Signing Officer or Director

Date