

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029096

FILED
Apr 26, 2011
Secretary of State

Entity Name: BAYFRONT GRAND HOLDINGS, INC.

Current Principal Place of Business:

C/O 301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

C/O LINDER LAW GROUP
1001 BRICKELL BAY DRIVE # 2002
MIAMI, FL 33131 US

Current Mailing Address:

C/O 301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

C/O LINDER LAW GROUP
1001 BRICKELL BAY DRIVE # 2002
MIAMI, FL 33131 US

FEI Number: 65-0738178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

CARL H LINDER
LINDER LAW GROUP
1001 BRICKELL BAY DRIVE # 2002
MIAMI, FL 33131 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: CARL H. LINDER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CASTILLO, ADDY
Address: C/O 2900 W. 84TH ST.
City-St-Zip: HIALEAH, FL 33018

Title: S
Name: GOMEZ, LORENA
Address: C/O 2900 W. 84TH ST.
City-St-Zip: HIALEAH, FL 33018

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: ADDY CASTILLO

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date