

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029096

FILED
Feb 20, 2012
Secretary of State

Entity Name: BAYFRONT GRAND HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0738178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

S

02/20/2012

Electronic Signature of Signing Officer or Director

Date