

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037674

FILED
Apr 26, 2012
Secretary of State

Entity Name: GRAND SEAS M, INC.

Current Principal Place of Business:

C/O MARSHA MADORSKY 100 SE 2ND ST
STE 4200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O MARSHA MADORSKY 100 SE 2ND ST
STE 4200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0677177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: PD
Name: MADORSKY, MARSHA G
Address: 100 SE SECOND STREET, SUITE 4200
City-St-Zip: MIAMI, FL 33131

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: MARSHA MADORSKY

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date