

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: GLOBAL RESORTS GROUP, CORP.

Current Principal Place of Business:

1615 WEST OKEECHOBEE ROAD
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2125 W OKEECHOBEE RD
HIALEAH, FL 33010

New Mailing Address:

1615 WEST OKEECHOBEE ROAD
HIALEAH, FL 33010

FEI Number: 65-0883180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: D
Name: DEL REY, JORGE
Address: 2125 WEST OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33010

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: JORGE DEL REY

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date