

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69734

FILED
Apr 27, 2012
Secretary of State

Entity Name: GRAND BAY INVESTMENTS, INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0286261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

S & K PROPERTY MANAGEMENT LLC
150 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

S & K REALTY GROUP LLC
150 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134 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: LIDIA CARTAYA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUCKREUS, GERTI
Address: 150 ALHAMBRA CIR STE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: P
Name: KUCZURBA, DIRK
Address: 150 ALHAMBRA CIR STE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: V/S
Name: CARTAYA, LIDIA
Address: 150 ALHAMBRA CIR STE 800
City-St-Zip: CORAL GABLES, FL 33134

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: LIDIA CARTAYA

VS

04/27/2012

Electronic Signature of Signing Officer or Director

Date