

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000054169

**Entity Name:** GRAND BAY MADRID, CORP.

**Current Principal Place of Business:**

9865 NW 87TH TERRACE  
DORAL, FL 33178

**Current Mailing Address:**

1790 NW 108TH AVENUE  
SUITE 102  
MIAMI, FL 33172

**FEI Number:** 46-3469857

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ARAUJO, FERNANDA  
1790 NW 108TH AVE SUITE 102  
MIAMI, FL 33172 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:** FERNANDA G. ARAUJO

04/27/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name ARAUJO, FERNANDA GOMES  
GUILHEM  
Address 9865 NW 87TH TERRACE  
City-State-Zip: DORAL FL 33178

Title DIRECTOR  
Name ARAUJO, MARCOS  
Address 9865 NW 87TH TERRACE  
City-State-Zip: DORAL FL 33178

*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:** FERNANDA GUILHEM ARAUJO

PRESIDENT

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date