2018 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:

9865 NW 87TH TERRACE DORAL, FL 33178 US

FEI Number: 46-3469857 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAUJO, FERNANDA 9865 NW 87TH TERRACE DORAL, FL 33178 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 05/01/2018

Electronic Signature of Registered Agent

Date

FILED May 01, 2018

Secretary of State

CC2754561531

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name ARAUJO, FERNANDA G Name ARAUJO, MARCOS

Address 9865 NW 87TH TERRACE Address 9865 NW 87TH TERRACE

City-State-Zip: DORAL FL 33178 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 ARAUJO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/01/2018

Date