

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000054169

Entity Name: GRAND BAY MADRID, CORP.

Current Principal Place of Business:

1790 NW 108TH AVENUE
SUITE 102
MIAMI, FL 33172

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:

TORRES & VADILLO, LLP
11402 NW 41ST STREET
SUITE 202
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GOMES GUILHEM ARAUJO,
FERNANDA
Address 1790 NW 108TH AVENUE, SUITE 102
City-State-Zip: MIAMI FL 33172

Title VP
Name GOMES, SONIA
Address 1790 NW 108TH AVENUE, SUITE 102
City-State-Zip: MIAMI FL 33172

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 GOMES GUILHEM ARAUJO

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date