

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157011

Entity Name: GRACE FOODS (USA) INC.

Current Principal Place of Business:

3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027

Current Mailing Address:

3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027 US

FEI Number: 20-0545851

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SMITH, PAUL
3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027 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, D
Name SOLOMON, GREGORY
Address 3350 SW 148TH AVENUE SUITE 110
City-State-Zip: MIRAMAR FL 33027

Title D
Name BURTON, ERWIN
Address 73 HARBOUR STREET
City-State-Zip: KINGSTON JAMAICA

Title D
Name DENTON, MAUREEN
Address 12 CELTIC WAY
City-State-Zip: PARSIPPANY NJ 07054

Title D
Name CASTRO, DEIGO
Address 10403 NW 5TH STREET
City-State-Zip: PLANTATION FL 33324

Title D
Name RANGLIN, MICHAEL
Address 73 HARBOUR STREET
City-State-Zip: KINGSTON JAMAICA

Title D
Name WEHBY, DON
Address 73 HARBOUR STREET
City-State-Zip: KINGSTON JAMAICA

Title SECRETARY
Name SMITH, PAUL
Address 3350 SW 148TH AVENUE
SUITE 110
City-State-Zip: MIRAMAR FL 33027

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: PAUL SMITH

SECRETARY

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date