

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028309

Entity Name: GRACE 1 CORP

Current Principal Place of Business:

20807 BISCAYNE BLVD
104
AVENTURA, FL 33180

Current Mailing Address:

20807 BISCAYNE BLVD
104
AVENTURA, FL 33180 US

FEI Number: 45-0952324

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSTLE, MARK
2630 NE 203 STREET
104
AVENTURA, FL 33180 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: MARK GERSTLE

03/02/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name RECCHIA, SERGIO
Address 20533 BISCAYNE BLVD STE 777
City-State-Zip: AVENTURA FL 33180

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: RECCHIA, SERGIO

VP

03/02/2016

Electronic Signature of Signing Officer/Director Detail

Date