

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028309

Entity Name: GRACE 1 CORP

Current Principal Place of Business:

20533 BISCAYNE BLVD
777
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD
777
AVENTURA, FL 33180

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER ST
300
MIAMI, FL 33131 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 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: SERGIO RECCHIA

PRESIDENT

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date