

2014 FLORIDA PROFIT CORPORATION AMENDED 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: 45-0952324

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE AGENT FL LLC
7210 NW 43 ST
MIAMI, FL 33166 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: C PERALTA

10/28/2014

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

Title SECRETARY
Name MARTIN, GLADYS E
Address 1835 NE MIAMI GARDENS DRIVE
175
City-State-Zip: NORTH MIAMI BEACH FL 33179

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

P

10/28/2014

Electronic Signature of Signing Officer/Director Detail

Date