

**2014 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:** 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

04/25/2014

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

*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

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date