

**2015 FLORIDA PROFIT CORPORATION AMENDED 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

09/10/2015

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

Title PRESIDENT  
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

VP

09/10/2015

Electronic Signature of Signing Officer/Director Detail

Date