

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073053

Entity Name: GRACES USA CORP.

Current Principal Place of Business:

10175 COLLINS AVE PH3
BAL HARBOUR, FL 33154

Current Mailing Address:

10175 COLLINS AVE PH3
BAL HARBOUR, FL 33154

FEI Number: 99-0368526

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 400
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 D
Name BABUGLIA, EDUARDO
Address 10175 COLLINS AVE PH3
City-State-Zip: BAL HARBOUR FL 33154

Title D
Name FERNANDEZ, GRACIELA
Address 10175 COLLINS AVE PH3
City-State-Zip: BAL HARBOUR FL 33154

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: BABUGLIA, EDUARDO

D

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date