2021 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

FILED Feb 11, 2021

Secretary of State

7969264195CC

Officer/Director Detail:

Title D Title [

NameBABUGLIA, EDUARDONameFERNANDEZ, GRACIELAAddress10175 COLLINS AVE PH3Address10175 COLLINS AVE PH3City-State-Zip:BAL HARBOUR FL 33154City-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.

D

SIGNATURE: BABUGLIA, EDUARDO

02/11/2021

Electronic Signature of Signing Officer/Director Detail

Date