

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004669

FILED
May 02, 2007
Secretary of State

Entity Name: GRACE HOLDINGS INTERNATIONAL S.A. INC.

Current Principal Place of Business:

2199 NW S. RIVER DRIVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2199 NW S. RIVER DRIVE
MIAMI, FL 33125

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURRA, EDDY
7080 NW 177ST. #200
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CLIFFORD, KORNFIELD P.A.
11400 SW 68 CT
MIAMI, FL 33156 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: CLIFFORD KORNFIELD

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOURRA, MUNIR
Address: 2199 NW S. RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MUNIR MOURRA

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date