

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010128

Entity Name: CROWN OF GRACE, INC.

FILED  
Mar 30, 2006  
Secretary of State

## Current Principal Place of Business:

14981 SOUTHWEST 17TH LANE  
MIAMI, FL 33185

## New Principal Place of Business:

## Current Mailing Address:

14981 SOUTHWEST 17TH LANE  
MIAMI, FL 33185

## New Mailing Address:

FEI Number: 20-3561165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

LUCIANO, MIRELLA  
14981 SW 17 LANE  
MIAMI, FL 33185 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: MIRELLA LUCIANO

03/30/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LUCIANO, EDWARD  
Address: 14981 SOUTHWEST 17TH LANE  
City-St-Zip: MIAMI, FL 33185

Title: VSTD ( ) Delete  
Name: LUCIANO, MIRELLA  
Address: 14981 SOUTHWEST 17TH LANE  
City-St-Zip: MIAMI, FL 33185

Title: D ( ) Delete  
Name: DIEZ, MIRELLA  
Address: 14981 SOUTHWEST 17TH LANE  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LUCIANO, EDWARD  
Address: 14981 SOUTHWEST 17TH LANE  
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change ( ) Addition  
Name: LUCIANO, MIRELLA  
Address: 14981 SOUTHWEST 17TH LANE  
City-St-Zip: MIAMI, FL 33185

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIRELLA LUCIANO

VP

03/30/2006

Electronic Signature of Signing Officer or Director

Date