

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010128

Entity Name: CROWN OF GRACE, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

14981 SOUTHWEST 17TH LANE
MIAMI, FL 33185

New Principal Place of Business:

15560 SW 26TH TERRACE
MIAMI, FL 33185

Current Mailing Address:

14981 SOUTHWEST 17TH LANE
MIAMI, FL 33185

New Mailing Address:

15560 SW 26TH TERRACE
MIAMI, FL 33185

FEI Number: 20-3561165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUCIANO, MIRELLA
15560 SW 26TH TERRACE
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:

04/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () 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: 15560 SW 26TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: LUCIANO, MIRELLA
Address: 15560 SW 26TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: D (X) Change () Addition
Name: DIEZ, MIRELLA
Address: 15560 SW 26TH TERRACE
City-St-Zip: MIAMI, FL 33185

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

04/11/2007

Electronic Signature of Signing Officer or Director

Date