

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010128

Entity Name: CROWN OF GRACE, INC.

FILED  
Mar 21, 2009  
Secretary of State

## Current Principal Place of Business:

15560 SW 26TH TERRACE  
MIAMI, FL 33185

## New Principal Place of Business:

2423 SW 147TH AVE  
204  
MIAMI, FL 33185

## Current Mailing Address:

15560 SW 26TH TERRACE  
MIAMI, FL 33185

## New Mailing Address:

2423 SW 147TH AVE  
204  
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  
15560 SW 26TH TERRACE  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

LUCIANO, MIRELLA  
2423 SW 147TH AVE  
204  
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

03/21/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LUCIANO, EDWARD  
Address: 15560 SW 26TH TERRACE  
City-St-Zip: MIAMI, FL 33185

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LUCIANO, EDWARD  
Address: 2423 SW 147TH AVE  
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change ( ) Addition  
Name: LUCIANO, MIRELLA  
Address: 2423 SW 147TH AVE  
City-St-Zip: MIAMI, FL 33185

Title: D (X) Change ( ) Addition  
Name: DIEZ, MIRELLA  
Address: 2423 SW 147TH AVE  
City-St-Zip: MIAMI, FL 33185

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 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

03/21/2009

Electronic Signature of Signing Officer or Director

Date