2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003762

FILED Mar 02, 2010 Secretary of State

Entity Name: GRACELAND ESTATES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3518 NW 36TH STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3518 NW 36TH STREET MIAMI, FL 33142

FEI Number: 26-2386642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACHAMBAULT, LOUIS P ESQ ONE BISCAYNE TOWER STE 2400 2 SOUTH BISCAYNE BLVD 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

OFFICERS AND DIRECTORS:

Γitle: DPV

Name: COLLAZO, HIRAM
Address: 3518 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: ST

 Name:
 COLLAZO, HIRAM

 Address:
 3518 NW 36TH STREET

 City-St-Zip:
 MIAMI, FL 33142

Title: D

 Name:
 URIBE, LUZ

 Address:
 15630 NW 37 PL

 City-St-Zip:
 MIAMI, FL 33054

Title: D

Name: RODRIGUEZ, YUSILET Address: 8325 NW 170TH STREET City-St-Zip: MIAMI, FL 33015

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HIRAM COLLAZO DVP 03/02/2010