2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004196

Entity Name: CAMINHO DA GRACA ESTACAO FLORIDA, INC.

FILED Apr 30, 2009 Secretary of State

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

3950 COCONUT CREEK PARKWAY COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

P.O. BOX 4416 6424 HUDSON BAY LANE DEERFIELD BEACH, FL 33442 LAKE WORTH, FL 33467

FEI Number: 20-8921221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAX HOUSE CORPORATION 1100 S FEDERAL HWY 2ND FLOOR DEERFIELD BEACH, FL 33441 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 PORTUGAL, VOLMER JR.
 Name:
 ARAGAO, HEBER S

 Address:
 3510 BANKS RD., #202
 Address:
 641 LYONS # 11 APT. 105

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 COCONUT CREEK, FL 33063

 Title:
 V
 () Delete
 Title:
 V
 (X) Change () Addition

 Name:
 ARAGAO, HEBER S.
 Name:
 ANDRADE, ELIMAR S

Address: 641 LYONS RD., #11-105 Address: 22338 BENIDORM DRIVE City-St-Zip: COCONUT CREEK, FL 33063 City-St-Zip: BOCA RATON, FL 33428

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name:SAMPAIO, CARLOS A.Name:SAMPAIO, CARLOS A.Address:2910 SW 12 ST.Address:1873 WILDWOOD LANE NCity-St-Zip:DEERFIELD BEACH, FL 33442City-St-Zip:DEERFIELD BEACH, FL 33442

Title: D () Delete Title: () Change () Addition

 Name:
 FARIAS, EZEQUIEL
 Name:

 Address:
 3510 BANKS RD., #102.
 Address:

 City-St-Zip:
 MARGATE, FL 33063
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEBER S ARAGAO P 04/30/2009