

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004196

FILED
Jan 22, 2010
Secretary of State

Entity Name: CAMINHO DA GRACA ESTACAO FLORIDA, INC.

Current Principal Place of Business:

3950 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

6424 HUDSON BAY LANE
LAKE WORTH, FL 33467

New Mailing Address:

3950 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33066

FEI Number: 20-8921221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: P
Name: ANDRADE, ELIMAR S
Address: 22338 BENIDORM DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: V
Name: OLIVEIRA, LUIZ S
Address: 3400 BANKS ROAD #103
City-St-Zip: MARGATE, FL 33063

Title: T
Name: GAMA, CARLOS
Address: 4440 NW 61ST PL
City-St-Zip: COCONUT CREEK, FL 33073

Title: S
Name: LIMA, DARLENE
Address: 9273 SW 8TH ST #308
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: MUNGUBA, LUIZ S
Address: 23288 SW 57TH AVE. #104
City-St-Zip: BOCA RATON, FL 33428

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: ELIMAR S. ANDRADE

P

01/22/2010

Electronic Signature of Signing Officer or Director

Date