2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008007

FILED Jan 26, 2010 Secretary of State

Entity Name: GRACIAS FOR COMPASSION, INC.

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

3817 SW 33RD STREET WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

3817 SW 33RD STREET WEST PARK, FL 33023

FEI Number: 26-3278225 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:

UMANA, MARJORIE 3817 SW 33RD STREET WEST PARK, FL 33023 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:

Title: F

Name: UMANA, MARJORIE Address: 3817 SW 33RD STREET City-St-Zip: WEST PARK, FL 33023

Title: V

Name: RODRIGUEZ, GENESIS Address: 3817 SW 33RD STREET City-St-Zip: WEST PARK, FL 33023

Title: S

Name: RODRIGUEZ, PAULA
Address: 3817 SW 33RD STREET
City-St-Zip: WEST PARK, FL 33023

Title: T

Name: ROY, SILVANA

Address: 2450 NE 135 STREET #112 City-St-Zip: N. MIAMI, FL 33181

Title:

Name: UMANA, MARITZA

Address: 1125 MARSEILLES DRIVE # A-1 City-St-Zip: MIAMI BEACH, FL 33141

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: MARJORIE UMANA P 01/26/2010