

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008035

FILED
Apr 29, 2010
Secretary of State

Entity Name: DIGNITY GRACE EXCELLENCE, INC.

Current Principal Place of Business:

19501 W COUNTRY CLUB DRIVE
APT. 606
AVENTURA, FL 33180

New Principal Place of Business:

4907 SW 140TH TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

19501 W COUNTRY CLUB DRIVE
APT. 606
AVENTURA, FL 33180

New Mailing Address:

4907 SW 140TH TERRACE
MIRAMAR, FL 33027

FEI Number: 27-0754735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELYSEE, SARA
19501 W COUNTRY CLUB DRIVE
APT. 606
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ELYSEE, SARA
4907 SW 140TH TERRACE
MIRAMAR, FL 33027 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: SARA ELYSEE

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELYSEE, SARA
Address: 4907 SW 140TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: ELYSEE, FRED
Address: 4907 SW 140TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: MARRERO, DIANA
Address: 1881 SW 96 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: SARA ELYSEE

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date