2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010716

Entity Name: CASA DE LA GRACIA INC.

FILED Jan 06, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1196 HATTERAS CIRCLE GREENACRES, FL 33413 US

Current Mailing Address: New Mailing Address:

1196 HATTERAS CIRCLE GREENACRES, FL 33413 US

FEI Number: 27-1237059 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:

REYES, TERESA 1196 HATTERAS CIRCLE GREENACRES, FL 33413 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: REYES, GERALDO
Address: 1196 HATTERAS CIRCLE
City-St-Zip: GREENACRES, FL 33413 US

Title: S

 Name:
 REYES, TERESA

 Address:
 1196 HATTERAS CIRCLE

 City-St-Zip:
 GREENACRES, FL 33413 US

Title: T

Name: CASTILLO-TAVERAS, ULISES D
Address: 6164 FOREST HILL BLVD APT.104
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: GERALDO REYES P 01/06/2010