

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: CASA DE LA GRACIA INC.

Current Principal Place of Business:

1196 HATTERAS CIRCLE
GREENACRES, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

1196 HATTERAS CIRCLE
GREENACRES, FL 33413 US

New Mailing Address:

FEI Number: 27-1237059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: T
Name: CATHERINE, BAEZ
Address: 1196 HATTERAS CIRCLE
City-St-Zip: GREENACRES, FL 33413 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: TERESA REYES

RA

04/19/2011

Electronic Signature of Signing Officer or Director

Date