2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011686

Apr 15, 2011 Secretary of State

Entity Name: MERGRACE FOR KIDS INC.

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

2109 BEATRICE DR 2109 BEATRICE DR. ORLANDO, FL 32810

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ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

2109 BEATRICE DR 2109 BEATRICE DR. ORLANDO, FL 32810

ORLANDO, FL 32810

FEI Number: 87-0774151 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:

THEOGENE, MARIE JO 2109 BEATRICE DR ORLANDO, FL 32810 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:

CAZEAU, RUTH Name: Address: 12 ALICE PLACE

City-St-Zip: BERGENFIELD, NJ 07631

Title:

Name: CAZEAU, VENIZE Address: 156 LAKE STREET City-St-Zip: ENGLEWOOD, NJ 07631

Title:

THEAGENE, LILIANE Name: 2109 BEATRICE DRIVE Address: City-St-Zip: ORLANDO, FL 32810

Title:

Name: BELIZAIRE, LORINA Address: 680 E 81 STREET City-St-Zip: BROOKLYN, NY 11236

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: THEOGENE, MARIE JO

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04/15/2011