

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N45202

FILED
May 01, 2003
Secretary of State

Entity Name: GRACIA, FE Y AMOR, INC.

Current Principal Place of Business:

13400 GRIFFIN RD
FORT LAUDERDALE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2643
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0284780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, JAIME B
6256 N.W. 175TH TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

HURTADO, JAIME B P
19644 BOB-O-LINK DR.
MIAMI, FL 33015 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: JAIME B. HURTADO

05/01/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURTADO, JAIME B
Address: 6256 N.W. 175TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: T () Delete
Name: BOYARSKY, LESLIE E
Address: 8558 N.W. 198TH TERR
City-St-Zip: MIAMI, FL 33015

Title: S () Delete
Name: REYES, BRENDA,
Address: 11363 S.W. 148TH ST
City-St-Zip: MIAMI, FL 33076

Title: D () Delete
Name: SANCHEZ, AMELIA,
Address: 492 E. 56TH ST.
City-St-Zip: HIALEAH, FL 33013

Title: D () Delete
Name: SANTOS, NORA T
Address: 18225 N.W. 73 AVE. #108
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: HURTADO, MARIA E
Address: 17130 N.W. 82ND AVE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURTADO, JAIME B
Address: 19644 BOB-O-LINK DR.
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: REYES, BRENDA S
Address: 11363 S.W. 148TH ST
City-St-Zip: MIAMI, FL 33076

Title: D (X) Change () Addition
Name: SANCHEZ, AMELIA
Address: 492 E. 56TH ST.
City-St-Zip: HIALEAH, FL 33013

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HURTADO, MARIA E
Address: 19644 BOB-O-LINK DR.
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORA SANTOS

D

05/01/2003

Electronic Signature of Signing Officer or Director

Date