2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N9400000153 May 02, 2000 8:00 am Secretary of State 1. Entity Name GRACES OF AMERICA, INC. 05-02-2000 90069 023 ****70.00 Principal Place of Business Mailing Address 6601 SW 137TH COURT-STE. A 6601 SW 137TH COURT-STE, A MIAMI FL 33183-2267 MIAMI FL 33183 3. Mailing Address 2. Principal Place of Business ちえか し Same Suite, Apt. #, etc: Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. Applied For 4. FEI Number City & State City & State 65-0458761 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MANTILLA, GILBERTO 6601 SW 137TH COURT-STE. A **MIAMI FL 33183** Zip Code City 8. 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME MANTILLA, GILBERTO L STREET ADDRESS STREET ADDRESS 6601 SW 137TH CT, STE A CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 Change - Addition Delete -----TITLE ÐTR≈ NAME OGDEN, IRMA NAME STREET ADDRESS STREET ADDRESS 2150 SANS SOVCI BLVD, APT A903 CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33181 ☐ Addition ☐ Delete TITLE ☐ Change TITLE AGREDA, TARCILA B NAME NAME STREET ADDRESS 6601 S.W. 137TH CRT. STE. A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 ☐ Change **VMS** ☐ Delete ☐ Addition TITLE TITLE NAME KELLY, SARA NAME STREET ADDRESS STREET ADDRESS 1155 100 ST CITY-ST-ZIE CITY-ST-ZIP BAY HARBOR ISLANADS FL 33154 KERMIT MANTILLA 6601 A SW 137 CT. MIAHI FL. 33183 Change ☐ Addition TITLE TITLE Delete NAME NAME OBDEN, WILLIAM F STREET ADDRESS STREET ADDRESS 2150 SANS SOVCI BLVD, APT 903 CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33181 ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME genao, esteban MD STREET ADDRESS STREET ADDRESS 8299 S DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GUBERTO L Hantilla

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE