2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 26, 2004 8:00 am
Secretary of State
08-26-2004 90005 020 ****70.00

DOCUMENT # N94000000153

1. Entity Name

GRACES OF AMERICA, INC.

54U70131

MOORE CR2E037 (4/04)

Principal Place of Business	Mailing Address
6601 SW 137TH COURT-STE. A MIAMI FL 33183	6601 SW 137TH COURT-STE. A MIAMI FL 33183

2. Principal Place of Business	3. Mailing Address
6831 S.W 147 Av	6831 S.W. 147 Av.
Suite, Apt. #, etc. BLDG # 1 Suite 4-D	Suite, Apt. #, etc. Bldg. # 1 Suite 4-D
City & State Miami Fl. 33193	City & State Miami Fl. 33193
Zip 33193 Country Miami Dade	Zip 33193 Country Miami Dade

4. FEI Number 65-0458761 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MANTILLA, GILBERTO
6601 SW 137TH COURT-STE. A
MIAMI FL 33183

7. Name and Address of New Registered Agent

Name same name

Street Address (P.O. Box Number is Not Acceptable)

6831 S.W. 147 th Avenue BLDG #1 4-D

City MIAMI FL Zip Code 33193

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
Due By September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MANTILLA, GILBERTO L 6601 SW 137TH CT, STE A MIAMI FL 33183	☐ Delete	D OLGA ARIAS DE ORREGO 6831 SW 147 Av B.1-4D Miami Fl 33193	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT UGARTE, EDUARDO 9705 SW 132 CT MIAMI FL 33186	☑ Delete	D Amaury Perez N.D.,Ph.D. 15090 SW 56 St.Miami Fl 33185	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D AGREDA, TARCILA B 6601 S.W. 137TH CRT. STE. A MIAMI FL 33183	☐ Delete	D Rolando A. Mantilla 6831 SW 147 Av B1-4D Miami Fl 33193	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KELLY, SARA M 1155 100TH ST BAY HARBOR ISLAND MIAMI FL 33154	☐ Delete	T-D Kelly, Sara M. same	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GENAO, ESTEBAN MD 8299 S DIXIE HWY MIAMI FL 33143	☐ Delete	D Betty Cortina 15090 SW 56 St. Miami Fl 33185	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D Brett Nin 15090 SW 56 St. Miami Fl 33185	☐ Change ☑ Addition

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gilberto L. Mantilla 8.20.04 (cell) 786 564 9295
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #