

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002580

FILED
Apr 24, 2006
Secretary of State

Entity Name: EL APOSENTO DE LA GRACIA, INC.

Current Principal Place of Business:

6260 JOHNSON STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 848206
PEMBROKE PINES, FL 33084 US

New Mailing Address:

FEI Number: 65-0302279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, JOHN J
12213 SW 7TH. STREET
PEMBROKE PINES, FL 33025 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: PD () Delete
Name: GALLO, JOHN J
Address: 12213 SW 7TH. STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: STD () Delete
Name: LLANOS, ALBA
Address: 350 N 68 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD () Delete
Name: ZAPATA, CARLOS MARIO
Address: 5821 BRIGHTON LANE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN J GALLO

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date