

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002580

FILED
Apr 18, 2011
Secretary of State

Entity Name: EL APOSENTO DE LA GRACIA, INC.

Current Principal Place of Business:

1841 NORTH 66 AVE
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 848008
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
5811 BRIGHTON LN
DAVIE, FL 33331 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: P
Name: GALLO, JOHN J
Address: 5811 BRIGHTON LN
City-St-Zip: DAVIE, FL 33331 US

Title: V
Name: LLANOS, ALBA
Address: 350 N 68 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: V
Name: ZAPATA, CARLOS
Address: 5821 BRIGHTON LANE
City-St-Zip: DAVIE, FL 33331

Title: S
Name: SALAZAR, MARIA M
Address: 502 SW 158 TERRACE, APT 204
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: JOHN J. GALLO

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date