2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002580

FILED Mar 08, 2012 Secretary of State

Entity Name: EL APOSENTO DE LA GRACIA, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1841 NORTH 66 AVE HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

P.O. BOX 848008 P.O. BOX 820285

PEMBROKE PINES, FL 33084 US PEMBROKE PINES, FL 33082 US

FEI Number: 65-0302279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLO, JOHN J 5811 BRIGHTON LN DAVIE, FL 33331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GALLO, JOHN J Address: 5811 BRIGHTON LN City-St-Zip: DAVIE, FL 33331 US

Title: ∨

 Name:
 LLANOS, ALBA

 Address:
 350 N 68 TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33024 US

City-5t-2ip. HOLL 1 VVOOD, FL 33024 1

Title: V

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

Title: 9

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 03/08/2012