

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007390

FILED
May 20, 2009
Secretary of State

Entity Name: GRACE INTERNATIONAL, INC.

Current Principal Place of Business:

16921 SW 34 ST
MIRAMAR, FL 33027

New Principal Place of Business:

4841 SW 158TH AVE
MIRAMAR, FL 33027

Current Mailing Address:

16291 SW 34 TH STREET
MIRAMAR, FL 33027

New Mailing Address:

PO BOX 172508
HIALEAH, FL 33017

FEI Number: 65-1025118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JEUNE, JOEL R BISHOP
16921 SW 34TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

JEUNE, JOEL R BISHOP
4841 SW 158TH AVENUE
MIRAMAR, FL 33027 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: JOEL R JEUNE

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JEUNE, JOEL R BISHOP
Address: 16921 SW 34 ST
City-St-Zip: MIRAMAR, FL 33027

Title: VPD () Delete
Name: JEUNE, DORIS L
Address: 16921 SW 34 ST
City-St-Zip: MIRAMAR, FL 33027

Title: SD () Delete
Name: REYES-TELASCO, NICOLE
Address: 16821 SW 34 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JEUNE, JOEL R BISHOP
Address: 4841 SW 158TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VPD (X) Change () Addition
Name: JEUNE, DORIS L PASTOR
Address: 4841 SW 158TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: SD (X) Change () Addition
Name: REYES-TELASCO, NICOLE
Address: 4841 SW 158TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify 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: JOEL R JEUNE

PD

05/20/2009

Electronic Signature of Signing Officer or Director

Date