

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007390

FILED
Feb 16, 2011
Secretary of State

Entity Name: GRACE INTERNATIONAL, INC.

Current Principal Place of Business:

4841 SW 158TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

20401 NW 2D AVE
MIAMI, FL 33169

Current Mailing Address:

PO BOX 172508
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 65-1025118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JEUNE, JOEL R BISHOP
20401 NW 2ND AVE
MIAMI, FL 33169 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: SEC
Name: MIGALA, JERRI
Address: 20401 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

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: JOEL R JEUNE

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date