2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007390

Entity Name: GRACE INTERNATIONAL, INC.

FILED Jan 05, 2012 Secretary of State

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

20401 NW 2D AVE MIAMI, FL 33169

Current Mailing Address: 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)

Name and Address of Current Registered Agent: 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:

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 01/05/2012