

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003611

Entity Name: GRACE INVESTMENTS, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

C/O PHILIP M. ZYNE, P.A.
12011N TUSCANY BAY DR
TAMPA, FL 33626

New Principal Place of Business:

C/O PHILIP M. ZYNE, P.A.
12028 TUSCANY BAY DR 102
TAMPA, FL 33626

Current Mailing Address:

C/O PHILIP M. ZYNE, P.A.
12011N TUSCANY BAY DR
TAMPA, FL 33626

New Mailing Address:

C/O PHILIP M. ZYNE, P.A.
12028 TUSCANY BAY DR 102
TAMPA, FL 33626

FEI Number: 30-0037125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZYNE, PHILIP M
PHILIP M. ZYNE, P.A.
1461 BLUE RD.
CORAL GABLES, FL 33146 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: DPST
Name: HIRANI, ALI
Address: 12028 TUSCANY BAY DRIVE APT#102
City-St-Zip: TAMPA, FL 33626

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALI HIRANI

DPST

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date