2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134399

Entity Name: GRACA ENTERPRISES, INC.

FILED Apr 30, 2009 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

3761 W HILLSBORO BLVD 8456 NW 9TH COURT APT #C201 CORAL SPRINGS, FL 33071

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

3761 W HILLSBORO BLVD P.O. BOX 970583

APT #C201 COCONUT CREEK, FL 33097 COCONUT CREEK, FL 33073

FEI Number: 13-4228658 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:

JOSEPH K NOFIL PA 3294 N SR 7 LAUDERDALE LAKES, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GRACA, CARLOS A
 Name:
 GRACA, CARLOS A

 Address:
 3761 W HILLSBORO BLVD APT #C201
 Address:
 8654 NW 9TH COURT

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 CORAL SPRIGS, FL 33071

Title: VP () Delete Title: VP (X) Change () Addition

Name:GRACA, SANDRA MName:GRACA, SANDRA MAddress:3761 W HILLSBORO APT #C201Address:8654 NW 9TH COURTCity-St-Zip:COCONUT CREEK, FL 33073City-St-Zip:CORAL SPRINGS, FL 33071

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

SIGNATURE: CARLOS A. GRACA P 04/30/2009