

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134399

Entity Name: GRACA ENTERPRISES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5052 WILES RD.
#108
COCONUT CREEK, FL 33073

Current Mailing Address:

P.O. BOX 970563
COCONUT CREEK, FL 33097

New Principal Place of Business:

3500 BLUE LAKE DRIVE
#304
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 13-4228658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOSEPH K NOFIL PA
8217 W. ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRACA, CARLOS A
Address: 3500 BLUE LAKE DRIVE #304
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: GRACA, SANDRA M
Address: 3500 BLUE LAKE DRIVE #304
City-St-Zip: POMPANO BEACH, FL 33064

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: CARLOS A. GRACA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date