

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023858

FILED
Apr 20, 2012
Secretary of State

Entity Name: BY HIS GRACE CONSTRUCTION, INC.

Current Principal Place of Business:

10840 NW 138TH STREET
A1
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

10840 NW 138TH STREET
A1
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 57-1163123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALEXANDER
3050 SW 137 AVE
REQ
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALEXANDER
3550 SW 137 AVE
REQ
MIRAMAR, FL 33027 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: ALEXANDER RODRIGUEZ

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, ALEXANDER
Address: 3050 SW 137 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: GRANADOS, JOE
Address: 8811 SW 93 TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: TRES
Name: MEMMOTT, CHARLES D
Address: 1560 SW 25TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: ALEXANDER RODRIGUEZ

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date