

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027937

FILED
Apr 29, 2008
Secretary of State

Entity Name: GRACEKENNEDY SECURITIES (USA) INC.

Current Principal Place of Business:

3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 80-0057201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, DEBORAH M
4960 SW 72ND AVE.
SUITE 301
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORANE, DOUGLAS
Address: 73 HARBOUR STREET
City-St-Zip: KINGSTON, JA JAMAICA

Title: SD () Delete
Name: WEHBY, DONALD
Address: 26 BELMONT ROAD
City-St-Zip: KINGSTON, JA JAMAICA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAFTE, JOSEPH
Address: 26 BELMONT ROAD
City-St-Zip: KINGSTON, JA JAMAICA

Title: D (X) Change () Addition
Name: MCINTOSH, FAY
Address: 73 HARBOUR STREET
City-St-Zip: KINGSTON, JA JAMAICA

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: JOSEPH TAFTE

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date