

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010237

Entity Name: GRACE MARKET, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

906 W. HALLANDALE BEACH BLVD.
259
HALLANDALE, FL 33009

New Principal Place of Business:

18985 ATLANTIC BLVD
SUNNY ISLES, FL 33160

Current Mailing Address:

906 W. HALLANDALE BEACH BLVD.
259
HALLANDALE, FL 33009

New Mailing Address:

18985 ATLANTIC BLVD
SUNNY ISLES, FL 33160

FEI Number: 59-3777526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXEEVA, GALINA
906 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ALEXEEVA, GALINA
18985 ATLANTIC BLVD
SUNNY ISLES, FL 33160 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: GALINA ALEXEEVA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ALEXEEVA, GALINA
Address: 2832 NE 214 TERRACE
City-St-Zip: MIAMI, FL 33180

Title: VPS () Delete
Name: ALEXEEV, DMITRI
Address: 2832 NE 214 TERRACE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ALEXEEVA, GALINA
Address: 18985 ATLANTIC BLVD
City-St-Zip: MIAMI, FL 33160

Title: VPS (X) Change () Addition
Name: ALEXEEV, DMITRI
Address: 18985 ATLANTIC BLVD
City-St-Zip: MIAMI, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: GALINA ALEXEEVA

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04/27/2006

Electronic Signature of Signing Officer or Director

Date