

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055972

FILED
Mar 08, 2012
Secretary of State

Entity Name: GRACE CASKET COMPANY, INCORPORATED

Current Principal Place of Business:

5357 NW 35 CT.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5357 NW 35TH CT.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 76-0762828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ROXANA
400 KINGS POINT DR #620
SUNNY ISLES BEACH, FL 33160 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

OFFICERS AND DIRECTORS:

Title: P
Name: DURAN, ROXANA
Address: 400 KINGS POINT DR. #620
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ROXANA DURAN

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date