

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149230

Entity Name: GRACEFULLY, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

13335 SW 88TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

13084 SW 132ND COURT
MIAMI, FL 33186

Current Mailing Address:

13335 SW 88TH AVENUE
MIAMI, FL 33176

New Mailing Address:

13084 SW 132ND STREET
MIAMI, FL 33186

FEI Number: 20-1811455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J
13320 SW 128TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FERREIRA-PAREDES, PATRICIA
13084 SW 132ND COURT
MIAMI, FL 33186 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: PATRICIA FERREIRA-PAREDES

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERREIRA-PAREDES, PATRICIA
Address: 16771 SW 84TH COURT
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: ISENIA, ANNERIS
Address: 9033 SW 206TH STREET
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA FERREIRA-PAREDES

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date