

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111110

Entity Name: GRACIAS A DIOS, INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

4382 SW 126 AVENUE
MIAMI, FL 33027

New Principal Place of Business:

11406 STATE ROAD 84
DAVIE, FL 33325

Current Mailing Address:

4382 SW 126 AVENUE
MIAMI, FL 33027

New Mailing Address:

11406 STATE ROAD 84
DAVIE, FL 33025

FEI Number: 20-8182132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGUSQUIZA, JOHN
8603 S. DIXIE HIGHWAY
STE 303A
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MEZA, MARTHA
4382 SW 126 AVENUE
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: MARTHA MEZA

07/31/2007

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,S () Delete
Name: MEZA, GIOVANNIA
Address: 4382 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MEZA, MARTHA G
Address: 4382 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

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: MARTHA MEZA

PS

07/31/2007

Electronic Signature of Signing Officer or Director

Date