

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000111110

Entity Name: GRACIAS A DIOS, INC.

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11406 STATE ROAD 84  
DAVIE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

11406 STATE ROAD 84  
DAVIE, FL 33325

**New Mailing Address:**

FEI Number: 20-8182132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUSINESS ACCOUNTING PROFESSIONALS  
17670 NW 78 AVENUE  
SUITE 208  
MIAMI, FL 33015 US

**Name and Address of New Registered Agent:**

BUSINESS ACCOUNTING PROFESSIONALS CORP  
17670 NW 78 AVENUE  
SUITE 208  
HIALEAH, FL 33015 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: DIEGO SOTO

Electronic Signature of Registered Agent

04/24/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: ZELEDON, MARTHA G  
Address: 4382 SW 126 AVE  
City-St-Zip: MIRAMAR, FL 33027

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: MARTHA G ZELEDON

PS

04/24/2012

Electronic Signature of Signing Officer or Director

Date