

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078056

Entity Name: LORD & GRACE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

19661 NW 85TH CT.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

PO BOX 27-8814
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-0499815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIA, JUAN
19661 NW 85TH CT.
MIAMI, FL 33015 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: GRACIA, JUAN
Address: 19661 NW 85TH CT.
City-St-Zip: MIAMI, FL 33015

Title: S
Name: GRACIA, JUDITH
Address: 19661 NW 85TH CT.
City-St-Zip: MIAMI, FL 33015

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: JUAN GRACIA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date