

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117763

FILED
Mar 30, 2009
Secretary of State

Entity Name: GRACE REALTY & CONSULTING, INC.

Current Principal Place of Business:

5544 W OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

5544 W OAKLAND PARK BLVD.
LAUDERHILL, FL 33313

Current Mailing Address:

11055 NW 27 TH ST
SUNRISE, FL 33322

New Mailing Address:

5544 W OAKLAND PARK BLVD
LAUDERHILL, FL 33313

FEI Number: 37-1563759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPERANT, FEQUIERE SR
110 NW 27TH ST
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

ESPERANT, FEQUIERE SR
5544 W OAKLAND PARK BLVD.
LAUDERHILL, FL 33313 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPERANT, FEQUIERE SR
Address: 11055 NW 27TH ST
City-St-Zip: SUNRISE, FL 33322

Title: VP () Delete
Name: ESPERANT, RENETTE B SR
Address: 11055 NW 27 TH ST
City-St-Zip: SUNRISE, FL 33322

Title: GM () Delete
Name: ESPERANT, CASSANDRA SR
Address: 11055 NW 27TH ST
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FEQUIERE ESPERANT

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date