

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117763

FILED
Apr 29, 2011
Secretary of State

Entity Name: GRACE REALTY & CONSULTING, INC.

Current Principal Place of Business:

1100 SUNSET STRIP
7
SUNRISE, FL 33313

New Principal Place of Business:

10191 W SAMPLE ROAD
216 C
CORAL SPRINGS, FL 33065

Current Mailing Address:

11055 NW 27 ST
SUNRISE, FL 33322

New Mailing Address:

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
11055 NW 27TH ST
SUNRISE, FL 33322 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: ESPERANT, FEQUIERE SR
Address: 11055 NW 27TH ST
City-St-Zip: SUNRISE, FL 33322

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

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: FEQUIERE ESPERANT

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date