

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001001

Entity Name: GRATIAE USA, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

5420 JAEGER ROAD
NAPLES, FL 34109

New Principal Place of Business:

27911 CROWN LAKE BLVD
SUITE 102
BONITA SPRINGS, FL 34135

Current Mailing Address:

5420 JAEGER ROAD
NAPLES, FL 34109

New Mailing Address:

27911 CROWN LAKE BLVD
SUITE 102
BONITA SPRINGS, FL 34135

FEI Number: 26-3960662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, KIM
5420 JAEGER ROAD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MITCHELL, KIM O
27911 CROWN LAKE BLVD
SUITE 102
BONITA SPRINGS, FL 34135 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: KIM MITCHELL

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRS
Name: SHARON, NIR
Address: 27911 CROWN LAKE BLVD SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34135

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: NIR SHARON

PRS

01/08/2010

Electronic Signature of Signing Officer or Director

Date