

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005871

FILED
Mar 07, 2011
Secretary of State

Entity Name: GRACE ACADEMY INTERNATIONAL NORTH INC.

Current Principal Place of Business:

13400 N.W 28 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

780 FISHERMAN STREET
210
OPA LOCKA, FL 33054

Current Mailing Address:

P.O BOX 694353
MIAMI, FL 33269

New Mailing Address:

FEI Number: 27-1652820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, CHANTALE
13400 N.W 28 AVE.
OPA LOCKA,, FL 33054 US

Name and Address of New Registered Agent:

FERGUSON, CHANTALE
780 FISHERMAN STREET
OPA LOCKA,, FL 33054 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: CHANTALE FERGUSON

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FERGUSON, AL
Address: 780 FISHERMAN STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: PCOO
Name: FERGUSON, CHANTALE
Address: 780 FISHERMAN STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: DIR
Name: EALEY, GERALD
Address: 780 FISHERMAN STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: SEC
Name: METAYER, NICOLE
Address: 780 FISHERMAN STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: BM
Name: MCKALLY, JESSICA
Address: 780 FISHERMAN STREET
City-St-Zip: OPA LOCKA, FL 33054

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: CHANTALE FERGUSON

PCFO

03/07/2011

Electronic Signature of Signing Officer or Director

Date