

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036972

FILED
Jan 10, 2012
Secretary of State

Entity Name: GRACE RESEARCH CONSULTING INC.

Current Principal Place of Business:

9816 GRAND VERDE WAY, APT 302
BOCA RATON, FL 33428

New Principal Place of Business:

19536 SEA PINES WAY
BOCA RATON, FL 33498 US

Current Mailing Address:

9816 GRAND VERDE WAY, APT 302
BOCA RATON, FL 33428

New Mailing Address:

19536 SEA PINES WAY
BOCA RATON, FL 33498 US

FEI Number: 27-2277462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOUDEN, SARAH
19536 SEA PINES WAY
BOCA RATON, FL 33498 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: SARAH LOUDEN

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LOUDEN, SARAH
Address: 19536 SEA PINES WAY
City-St-Zip: BOCA RATON, FL 33498 US

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: SARAH LOUDEN

PTD

01/10/2012

Electronic Signature of Signing Officer or Director

Date