

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053044

FILED
Mar 31, 2011
Secretary of State

Entity Name: GRACE HOLDINGS GROUP, INC.

Current Principal Place of Business:

2650 NW 56TH AVE
APT 102
LAUDERHILL, FL 33313 US

Current Mailing Address:

2650 NW 56TH AVE
APT 102
LAUDERHILL, FL 33313 US

New Principal Place of Business:

9222 W ATLANTIC BLVD
APT 1333
CORAL SPRINGS, FL 33071 US

New Mailing Address:

9222 W ATLANTIC BLVD
APT 1333
CORAL SPRINGS, FL 33071 US

FEI Number: 27-2918456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELDMAN, VALERIE
2650 NW 56TH AVE
APT 102
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

GELDMAN, GUS
9222 W ATLANTIC BLVD
APT 1333
CORAL SPRINGS, FL 33071 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: GUS E GELDMAN

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GELDMAN, GUS
Address: 9222 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 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: GUS E GELDMAN

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date