

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063422

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: GRACE CAPITAL INVESTMENTS, INC.

## Current Principal Place of Business:

1711 WORTHINGTON ROAD  
108  
WEST PALM BEACH, 33409

## Current Mailing Address:

1711 WORTHINGTON ROAD  
108  
WEST PALM BEACH, 33409

## New Principal Place of Business:

1711 WORTHINGTON ROAD  
108  
WEST PALM BEACH, FL 33409

## New Mailing Address:

1711 WORTHINGTON ROAD  
108  
WEST PALM BEACH, FL 33409

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LIEGE, DANIEL  
1711 WORTHINGTON ROAD  
108  
WEST PALM BEACH, FL 33409 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: DE LIEGE, DANIEL  
Address: 1711 WORTHINGTON ROAD SUITE 108  
City-St-Zip: WEST PALM BEACH, FL 33409

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: DANIEL DE LIEGE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date