

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088970

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: GRACE 2 CORP

**Current Principal Place of Business:**

20533 BISCAYNE BLVD  
777  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20533 BISCAYNE BLVD  
777  
AVENTURA, FL 33180

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

PERALTA, CONRADO  
199 E FLAGLER STREET  
300  
MIAMI, FL 33131 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: VELAZQUEZ DE BORELLO, ANTONIA T  
Address: 20533 BISCAYNE BLVD STE 777  
City-St-Zip: AVENTURA, FL 33180

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: ANTONIA T VELAZQUEZ DE BORELLO  
\_\_\_\_\_ Electronic Signature of Signing Officer or Director

P

04/29/2012

\_\_\_\_\_ Date