

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019915

FILED
Mar 16, 2011
Secretary of State

Entity Name: GRACE CONSULTING SERVICES, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD
SUITE #500
NORTH MIAMI, FL 33181

New Principal Place of Business:

2409 N.OCEAN BLVD.
SUITE #425
FORT LAUDERDALE, FL 33305

Current Mailing Address:

P.O. BOX 025331
SJO-015394
MIAMI, FL 331025331 US

New Mailing Address:

FEI Number: 65-0897774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, GRACE
2409 N.OCEAN BLVD.
SUITE #425
FT. LAUDERDALE, FL 33305 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: PT
Name: CARVAJAL, GRACE
Address: 2409 N.OCEAN BLVD. #425
City-St-Zip: FT. LAUDERDALE, FL 33305

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: GRACE CARVAJAL

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date