

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078056

Entity Name: LORD & GRACE, INC.

Current Principal Place of Business:

19661 NW 85TH CT.
MIAMI, FL 33015

Current Mailing Address:

19661 NW 85TH CT.
MIAMI, FL 33015

FEI Number: 26-0499815

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRACIA, JUAN
19661 NW 85TH CT.
MIAMI, FL 33015 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GRACIA, JUAN
Address 19661 NW 85TH CT.
City-State-Zip: MIAMI FL 33015

Title S
Name GRACIA, JUDITH
Address 19661 NW 85TH CT.
City-State-Zip: MIAMI FL 33015

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: JUAN GRACIA

PRESIDENT

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date