2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088970

Entity Name: GRACE 2 CORP

Current Principal Place of Business:

20533 BISCAYNE BLVD 777

AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD

777

AVENTURA, FL 33180

FEI Number: 45-3572807 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE AGENT FL LLC 7210 NW 43 ST MIAMI, FL 33166 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: C PERALTA 04/25/2014

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2014

Secretary of State

CC4465239244

Officer/Director Detail:

Title F

Name RECCHIA, SERGIO

Address 20533 BISCAYNE BLVD STE 777

City-State-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.