

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004178

Entity Name: WALT GRACE, INC.

Current Principal Place of Business:

300 NW 26TH ST
MIAMI, FL 33127

Current Mailing Address:

300 NW 26TH STREET
MIAMI, FL 33127 US

FEI Number: 47-4085462

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN, WILLIAM
300 NW 26TH STREET
MIAMI, FL 33127 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: WILLIAM GOLDSTEIN

02/06/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name GOLDSTEIN, WILLIAM H
Address 300 NW 26TH STREET
City-State-Zip: MIAMI FL 33127

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: WILLIAM GOLDSTEIN

FOUNDER/CEO

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date