

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155554

Entity Name: GRACE LANDS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

13286 MAJESTIC WAY
COOPER CITY, FL 33330

Current Mailing Address:

13286 MAJESTIC WAY
COOPER CITY, FL 33330

FEI Number: 38-3711512

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMOS, LUCILO JR.
5201 BLUE LAGOON DRIVE
PH
MIAMI, FL 33126 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 D/P
Name YU, JAY M
Address 13286 MAJESTIC WAY
City-State-Zip: COOPER CITY FL 33330

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: JAY M. YU _____

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date