2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155554

Entity Name: GRACE LANDS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

11200 NW SOUTH RIVER DR. MEDLEY, FL 33178

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

FILED Jan 26, 2018

Secretary of State

CC0726364243

Officer/Director Detail:

D/P Title

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.

01/26/2018 SIGNATURE: JAY M. YU **PRESIDENT**