

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155554

FILED
Jan 07, 2011
Secretary of State

Entity Name: GRACE LANDS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

13286 MAJESTIC WAY
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

13286 MAJESTIC WAY
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 38-3711512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, LUCILO JR.
5201 BLUE LAGOON DRIVE
PH
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D/P
Name: YU, JAY M
Address: 13286 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330 US

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 YU

D/P

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date