2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010320

Jan 24, 2012 Secretary of State

Entity Name: CENTRO CRISTIANO RESTAURACION DIVINA, INC.

New Principal Place of Business: Current Principal Place of Business:

3950 COCONUT CREEK PARKWAY COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

1211 SCIOTO ROAD NORTH LAUDERDALE, FL 33068

FEI Number: 33-1124515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, ANNETTE 1211 SCIOTO ROAD

NORTH LAUDERDALE, FL 33068 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

OFFICERS AND DIRECTORS:

ACOSTA, JOSE B Name: Address: 1211 SCIOTO ROAD

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title:

Name: FERNANDEZ, ANNETTE Y Address: 1211 SCIOTO ROAD

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title:

ARCE, TILANO Name: Address: 220 NE 11 AVENUE

City-St-Zip: POMPANO BEACH, FL 33060

Title:

Name: RIVERA, KEREN

4760 W ATLANTIC BVD APT 102 Address: City-St-Zip: COCONUT CREEK, FL 33063

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNETTE FERNANDEZ

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01/24/2012