

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007994

FILED
Apr 27, 2007
Secretary of State

Entity Name: CASA DEL DIOS VIVIENTE, INC.

Current Principal Place of Business:

4069 CARAMBOLA CR N
COCONUT CREEK, FL 33066

New Principal Place of Business:

6700 NW 20TH AVE
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

4069 CARAMBOLA CR N
COCONUT CREEK, FL 33066

New Mailing Address:

PO BOX 97-0761
COCONUT CREEK, FL 33097 US

FEI Number: 20-5351121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JOHANA
4069 CARAMBOLA CR N
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

REYES, JOHANA
4069 CARAMBOLA CIR N
COCONUT CREEK, FL 33066 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: JOHANA REYES

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLAMIZAR, RUTH
Address: 4069 CARAMBOLA CR N
City-St-Zip: COCONUT CREEK, FL 33066

Title: VD () Delete
Name: REYES, JOHANA
Address: 4069 CARAMBOLA CR N
City-St-Zip: COCONUT CREEK, FL 33066

Title: TD () Delete
Name: SERRANO, MARIA A
Address: 4069 CARAMBOLA CR N
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLAMIZAR, RUTH
Address: 4069 CARAMBOLA CIR N
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VD (X) Change () Addition
Name: REYES, JOHANA
Address: 4069 CARAMBOLA CIR N
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: TD (X) Change () Addition
Name: SERRANO, MARIA A
Address: 4069 CARAMBOLA CIR N
City-St-Zip: COCONUT CREEK, FL 33066 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHANA REYES

VD

04/27/2007

Electronic Signature of Signing Officer or Director

Date