

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007994

FILED
Apr 27, 2010
Secretary of State

Entity Name: CASA DEL DIOS VIVIENTE, INC.

Current Principal Place of Business:

6700 NW 20TH AVE
SUITE B
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3508 N POWERLINE RD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

6700 NW 20TH AVE
FT LAUDERDALE, FL 33309 US

New Mailing Address:

3508 N POWERLINE RD
POMPANO BEACH, FL 33069 US

FEI Number: 20-5351121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, MARIA A
4069 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

OTTEN, DANIEL J
3508 N POWERLINE RD
POMPANO BEACH, FL 33069 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: DANIEL J OTTEN

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VILLAMIZAR, RUTH H
Address: 3508 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VD
Name: SERRANO, MARIA A
Address: 3508 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

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: RUTH H VILLAMIZAR

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date