

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 30, 2009
Secretary of State**

DOCUMENT# N06000008686

Entity Name: MINISTERIO DE RESTAURACION ROCA ETERNA INC.

Current Principal Place of Business:

2118 1ST STREET WEST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

2118 1ST STREET WEST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 20-5401608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORTO & ASSOCIATES, P.A.
101 N MISSOURI AVE
SUITE #2
CLEARWATER, FL 33755 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: PD () Delete
Name: SOLIS-SILVA, MANUEL
Address: 1818 9TH AVE EAST #4B
City-St-Zip: BRADENTON, FL 34208

Title: VD () Delete
Name: VALLEJO, SAGRARIO
Address: 1818 9TH AVE EAST #4B
City-St-Zip: BRADENTON, FL 34208

Title: SD () Delete
Name: HERNANDEZ, LIDIA
Address: 2909 RIVER TRACE CIR
City-St-Zip: BRADENTON, FL 34208

Title: TD () Delete
Name: HERNANDEZ, ILEANA
Address: 2909 RIVER TRACE CIR
City-St-Zip: BRADENTON, FL 34208

Title: CD () Delete
Name: LEBRON, BLANCA
Address: 6019 28TH AVE W.
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAGRARIO VALLEJO

VD

03/30/2009

Electronic Signature of Signing Officer or Director

Date