2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008686

FILED May 25, 2012 Secretary of State

Entity Name: MINISTERIO DE RESTAURACION ROCA ETERNA INC.

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

1011 7TH AVE. E.

BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

1011 7TH AVE. E. BRADENTON, FL 34208

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

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

SORTO & ASSOCIATES, P.A. 101 N MISSOURI AVE SUITE #2 CLEARWATER, FL 33755 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:

Title: PD

Name: SOLIS-SILVA, MANUEL
Address: 4135 CARLTON INLET DRIVE
City-St-Zip: BRADENTON, FL 34208

Title: SD

Name: VALLEJO, SAGRARIO
Address: 4135 CARLTON INLET DRIVE
City-St-Zip: BRADENTON, FL 34208

Title: TD

 Name:
 CASTRO, GERMAN

 Address:
 105 67TH AVENUE

 City-St-Zip:
 BRADENTON, FL 34207

Title:

Name: CASTRO, MARIA ADELA Address: 105 67TH AVENUE City-St-Zip: BRADENTON, FL 34207

Title:

Name: GUTIERREZ HERNANDEZ, JOSE ROBERTO

Address: 2830 RIVER TRACE CIR. City-St-Zip: BRADENTON, FL 34208

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: SAGRARIO VALLEJO SD 05/25/2012