

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002330

FILED
Apr 30, 2012
Secretary of State

Entity Name: ORGANIZACION MINERAL DE POZOS, CORP.

Current Principal Place of Business:

203 NE 9TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

203 NE 9TH AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-2068352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTELLE, CLARA A MRS
203 NE 9TH AVE
DEERFIELD BEACH, FL 33441 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: C
Name: BOUTELLE, CLARA A MRS
Address: 203 NE 9TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VC
Name: AVILA, SALVADOR SR
Address: 203 NE 9TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T
Name: BOUTELLE, ZARAHIEL T MRS
Address: 1561 NE 47TH CT
City-St-Zip: POMPANO BEACH, FL 33064

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: CLARA BOUTELLE

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date