

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006604

FILED
Feb 12, 2012
Secretary of State

Entity Name: ASOCIACION DE CAPELLANIA RESTAURADORES EN ACCION, INC.

Current Principal Place of Business:

1026 UNIVERSAL RESORT PLACE
KISSIMMEE, FL 34744

New Principal Place of Business:

3856 COVINGTON DRIVE
ST CLOUD, FL 34772

Current Mailing Address:

P O BOX 450744
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 45-2748751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAU, TOMAS A
1026 UNIVERSAL RESORT PLACE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

GRAU, TOMAS A
3856 COVINGTON DRIVE
ST CLOUD, FL 34772 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: TOMAS A GRAU

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAU, TOMAS A
Address: P O BOX 450744
City-St-Zip: KISSIMMEE, FL 34745

Title: VP
Name: GRAU, EVELYN
Address: P O BOX 450744
City-St-Zip: KISSIMMEE, FL 34745

Title: SEC
Name: PEREZ, RAQUEL
Address: P O BOX 702627
City-St-Zip: ST CLOUD, FL 34770

Title: TREA
Name: PEREZ, RAQUEL
Address: PO BOX 702627
City-St-Zip: SAIN CLOUD, FL 34770

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: TOMAS A GRAU

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date