2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13640

FILED Jan 24, 2012 Secretary of State

Entity Name: MISSIONARY GUADALUPANAS OF THE HOLY SPIRIT, INC.

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

5467 W. 8TH STREET LOS ANGELES, CA 90036

Current Mailing Address: New Mailing Address:

 5467 W. 8TH STREET
 5467 W. 8TH STREET

 LOS ANGELES, CA 33135
 LOS ANGELES, CA 90036

FEI Number: 59-2686522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOBON, MARTA LUCIA 18290 LITTLE OAKS DR JUPITER, FL 33458 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: F

Name: CASTRO, ANA GABRIELA Address: 5467 W. 8TH STREET City-St-Zip: LOS ANGELES, CA 90036

Title: VF

 Name:
 ALDAMA, FRANCES

 Address:
 5467 W 8TH STREET

 City-St-Zip:
 LOS ANGELES, CA 90036

Title:

Name: OLIVARES-GUTIERREZ, OLIVA Address: 5467 W. 8TH STREET City-St-Zip: LOS ANGELES, CA 90036

Title:

Name: OLIVARES-GUTIERREZ, OLIVA Address: 5467 W. 8TH STREETT City-St-Zip: LOS ANGELES, CA 90036

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: OLIVA OLIVARES GUTIERREZ TREA 01/24/2012