

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000002330

Entity Name: ORGANIZACION MINERAL DE POZOS, CORP.

Current Principal Place of Business:

203 NE 9TH AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

203 NE 9TH AVE
DEERFIELD BEACH, FL 33441

FEI Number: 27-2068352

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOUTELLE, CLARA AMRS
203 NE 9TH AVE
DEERFIELD BEACH, FL 33441 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

Officer/Director Detail :

Title C
Name BOUTELLE, CLARA AMRS
Address 203 NE 9TH AVE
City-State-Zip: DEERFIELD BEACH FL 33441

Title T
Name BOUTELLE, ZARAH EL TMRS
Address 1561 NE 47TH CT
City-State-Zip: POMPANO BEACH FL 33064

Title VP
Name COLMENARES, JOSE L
Address 1420 E SANDPIPER CIRCLE
City-State-Zip: PEMBROKE PINES FL 33026

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 A BOUTELLE

PRESIDENT

08/31/2013

Electronic Signature of Signing Officer/Director Detail

Date