2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002330

Entity Name: ORGANIZACION MINERAL DE POZOS, CORP.

FILED Sep 13, 2014 Secretary of State CC1223692977

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 A. 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: CLARA A. BOUTELLE 09/13/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title 1

Name BOUTELLE, CLARA A. Name BOUTELLE, ZARAHEL TMRS

Address 203 NE 9TH AVE Address 1561 NE 47TH CT

City-State-Zip: DEERFIELD BEACH FL 33441 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

09/13/2014