2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744831

FILED Aug 27, 2012 Secretary of State

Entity Name: FUNDACION MISIONERA REDENCION, INC.

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

15611 NW 45 AVENUE 3930 NW 175TH ST.

CAROL CITY, FL 33056 MIAMI GARDENS, FL 33055

Current Mailing Address: New Mailing Address:

3930 NW 175TH ST. 3930 NW 175TH ST.

CAROL CITY, FL 33055 MIAMI GARDENS, FL 33055

FEI Number: 59-2821510 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:

POLANCO, LUGINIO (REV)
121 N.W. 4TH. AVE.
POLANCO, EVA
3930 NW 175TH ST.

DANIA, FL., FL 33004 US MIAMI GARDENS, FL 33055 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: EVA POLANCO 08/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 POLANCO, EVA

 Address:
 3930 N.W. 175TH ST.

 City-St-Zip:
 MIAMI GARDENS, FL 33055

Title: VP

 Name:
 ORTIZ, JOSE

 Address:
 3421 NW 173 TERR.

 City-St-Zip:
 MIAMI GARDENS, FL 33055

Title: SD

Name: TRUJILLO, JORGE L Address: 17513 NW 61 CT. N. City-St-Zip: HIALEAH, FL 33015

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: EVA POLANCO PD 08/27/2012