2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747763

FILED Feb 02, 2010 Secretary of State

Entity Name: PADRE MODESTO GALOFRE HALL, INC.

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

2640 NW 33RD ST MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

2640 NW 33RD ST MIAMI, FL 33142 US

FEI Number: 59-2437705 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:

PLANAS, ROGELIO 2496 SW 17 AVE #5109 MIAMI, FL 33145 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: PD

Name: PLANAS, ROGELIO

Address: 2496 SW 17TH AVENUE #5109

City-St-Zip: MIAMI, FL 33145

Title: VTD

Name: ETCHEVERRY, ORLANDO Address: 9390 W FLAGLER ST #108

City-St-Zip: MIAMI, FL 33174

Title: SD

 Name:
 SUAREZ, IBRAEL

 Address:
 11143 NW 7ST # 106

 City-St-Zip:
 MIAMI, FL 33186

Title: VPD

 Name:
 GARCIA, MANUEL

 Address:
 4255 SW 2ND TERR

 City-St-Zip:
 MIAMI, FL 331371711

Title: VSD

 Name:
 CIFUENTES, CARLOS

 Address:
 2835 NW 22 CT

 City-St-Zip:
 MIAMI, FL 33142

Title: TD

Name: BALSEIRO, ORLANDO
Address: 2350 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: ROGELIO PLANAS PD 02/02/2010