

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004330

FILED
Mar 14, 2011
Secretary of State

Entity Name: MARY QUEEN OF THE THIRD MILLENNIUM, INC.

Current Principal Place of Business:

12126 ATTLEE DRIVE
HOUSTON, TX 77077

New Principal Place of Business:

Current Mailing Address:

12126 ATTLEE DRIVE
HOUSTON, TX 77077

New Mailing Address:

PO BOX 421128
HOUSTON, TX 77242

FEI Number: 20-4102314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ECHEVERRY RENDON, CARLOS MR
10903 SW 114TH ST
MIAMI, FL 33176 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: CARLOS ECHEVERRY RENDON

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RING, TIMOTHY REV
Address: 12126 ATTLEE DRIVE
City-St-Zip: HOUSTON, TX 77077 US

Title: VPD
Name: BECCAR VARELA, MARIO REV
Address: 12126 ATTLEE DRIVE
City-St-Zip: HOUSTON, TX 77077 US

Title: STD
Name: ECHEVERRY RENDON, CARLOS MR
Address: 10903 SW 114TH ST
City-St-Zip: MIAMI, FL 33176 US

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: CARLOS ECHEVERRY RENDON

SEC

03/14/2011

Electronic Signature of Signing Officer or Director

Date