

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004330

FILED
Jun 13, 2012
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:

2111 GRAY FALLS DR.
HOUSTON, TX 77077

Current Mailing Address:

PO BOX 421128
HOUSTON, TX 77242

New Mailing Address:

FEI Number: 20-4102314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ECHEVERRY RENDON, CARLOS MR
13611 SW 75 ST.
MIAMI, FL 33183 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 R.

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RING, TIMOTHY REV
Address: 2111 GRAY FALLS DR.
City-St-Zip: HOUSTON, TX 77077 US

Title: VPD
Name: BECCAR VARELA, MARIO REV
Address: 2111 GRAY FALLS DR.
City-St-Zip: HOUSTON, TX 77077 US

Title: STD
Name: ECHEVERRY RENDON, CARLOS MR
Address: 2111 GRAY FALLS DR.
City-St-Zip: HOUSTON, TX 77077 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 R.

STD

06/13/2012

Electronic Signature of Signing Officer or Director

Date