

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88983

FILED
Jul 23, 2008
Secretary of State

Entity Name: REGINA CAELI PILGRIMAGES CORP.

Current Principal Place of Business:

2520 SW 59 AVE.
MIAMI, FL 33155

New Principal Place of Business:

2520 SW 59 AVE.
MIAMI, FL 33155 US

Current Mailing Address:

2520 SW 59 AVE.
MIAMI, FL 33155

New Mailing Address:

2520 SW 59 AVE.
MIAMI, FL 33155 US

FEI Number: 59-3023488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA
2520 SW 59TH AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, MARIA
Address: 2520 SW 59TH AVE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: FERNANDEZ, MANUEL
Address: 2520 SW 59TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, MARIA
Address: 2520 SW 59TH AVE
City-St-Zip: MIAMI, FL 33155 US

Title: SD (X) Change () Addition
Name: FERNANDEZ, MANUEL
Address: 2520 SW 59TH AVE
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA FERNANDEZ

PD

07/23/2008

Electronic Signature of Signing Officer or Director

Date