2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001724

FILED Feb 28, 2011 Secretary of State

Entity Name: HOLY SPIRIT CHURCH AND INSTITUTE, INC.

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

130 S. SHORE DRIVE

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

P. O. BOX 414714 130 S. SHORE DRIVE MIAMI BEACH, FL 33141 2E

MIAMI BEACH, FL 33141

FEI Number: 01-0672368 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:

RODRIGUEZ, KARINA P
2903 NE 163RD STREET
2909 NW 6TH AVE

909 WILTON MANORS, FL 33311 US NORTH MIAMI BEACH, FL 33160 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: KARINA P. RODRIGUEZ 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RODRIGUEZ, KARINA P Address: 2909 NW 6TH AVENUE City-St-Zip: WILTON MANORS, FL 33311

Title: D

Name: LARACUENTE, CLAUDIA S Address: 110 S. SHORE DRIVE #5B City-St-Zip: MIAMI BEACH, FL 33141

Title: D

Name: BRITEZ, MARGARITA
Address: 130 S SHORE DR #2E
City-St-Zip: MIAMI BEACH, FL 33141

Title: MS.

Name: SALINAS, KAREN Address: 1001 91ST #208

City-St-Zip: BAY HARBOUR ISLAND, FL 33154

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: KARINA P. RODRIGUEZ PRES 02/28/2011