

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005183

FILED
Apr 29, 2010
Secretary of State

Entity Name: ASOCIACION MARIA SANTIFICADORA INC.

Current Principal Place of Business:

8900 S.W. 102 CT.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8900 S.W. 102 CT.
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 04-3702034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, VIVIAN D
1985 NW 88 CT, STE 201
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: D
Name: DE DEGANBOA, BLANCA O
Address: CARRERA 51 NO 103B84
City-St-Zip: BOGOTA DC COLOMBIA, OC

Title: D
Name: DE IZQUIERDO, EMMA J
Address: CARRERA 51 NO 103B84
City-St-Zip: BOGOTA, D.C., COLOMBIA, OC

Title: D
Name: ROJAS GALVIS, JUAN C
Address: CARRERA 51 NO 103B84
City-St-Zip: BOGOTA, D.C., COLOMBIA, OC

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: BLANCA DE DEGANBOA

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date