2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005183

FILED Apr 28, 2011 Secretary of State

Entity Name: ASOCIACION MARIA SANTIFICADORA INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 04-3702034 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:

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

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:

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 DEGAMBOA D 04/28/2011