

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 12, 2011
Secretary of State

DOCUMENT# N03000006411

Entity Name: EL MINUTO DE DIOS CORP.**Current Principal Place of Business:**4712 N.W. 107TH AVE., APT 406
DORAL, FL 33178**New Principal Place of Business:**6447 MIAMI LAKES DR. E
SUITE 200G
MIAMI LAKES, FL 33014**Current Mailing Address:**P.O. BOX 227864
MIAMI, FL 33222**New Mailing Address:****FEI Number:** 81-0628880**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERNANDEZ, EMILIO
4712 NW 107TH AVE
406
DORAL, FL 33178 US**Name and Address of New Registered Agent:**HERNANDEZ, JUAN E
4712 NW 107TH AVE
406
DORAL, FL 33178 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: JUAN EMILIO HERNANDEZ

08/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JARAMILLO, DIEGO
Address: 4712 NW 107TH AVE APT 406
City-St-Zip: DORAL, FL 33178 US

Title: VD
Name: PATINO, AMANDA
Address: 108 PALOMA DR.
City-St-Zip: CORAL GABLES, FL 33143 US

Title: T
Name: GOMEZ, JUAN
Address: 6447 MIAMI LAKES DR. E SUITE 200 G
City-St-Zip: MIAMI LAKES, FL 33014

Title: BM
Name: LINERO, ALBERTO
Address: 6447 MIAMI LAKES DR. E SUITE 200 G
City-St-Zip: MIAMI LAKES, FL 33014

Title: SECR
Name: HERNANDEZ, JUAN E
Address: 4712 NW 107 AVE APT 406
City-St-Zip: DORAL, FL 33178

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: JUAN EMILIO HERNANDEZ

SECR

08/12/2011

Electronic Signature of Signing Officer or Director

Date