

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 31, 2012**  
**Secretary of State**

DOCUMENT# N03000006411

**Entity Name:** EL MINUTO DE DIOS CORP.**Current Principal Place of Business:**6447 MIAMI LAKES DR. E  
SUITE 200G  
MIAMI LAKES, FL 33014**New Principal Place of Business:****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, JUAN E  
3000 NE 190TH ST  
312  
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**VASQUEZ ROMAN, NATALIA  
3000 NE 190TH ST  
312  
AVENTURA, FL 33180 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: NATALIA VASQUEZ ROMAN

05/31/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: JARAMILLO, DIEGO  
Address: 6447 MIAMI LAKES DR. E SUITE 200 G  
City-St-Zip: MIAMI LAKES, FL 33014 US

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

Title: MANG  
Name: VASQUEZ ROMAN, NATALIA  
Address: 6447 MIAMI LAKES DR. E SUITE 200 G  
City-St-Zip: MIAMI LAKES, FL 33014

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: NATALIA VASQUEZ ROMAN

MANG

05/31/2012

Electronic Signature of Signing Officer or Director

Date