2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008600

FILED Apr 14, 2011 Secretary of State

Entity Name: CASA HOGAR REFUGIO ETERNO, INC.

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

6513 SPRING MEADOW DRIVE GREENACRES, FL 33413

Current Mailing Address: New Mailing Address:

P.O. BOX 22602 WEST PALM BEACH, FL 334162602

FEI Number: 20-0369941 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:

FONTANEZ, VALENTIN 6513 SPRING MEADOW DRIVE GREENACRES, FL 33413 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: PD

Name: FONTANEZ, VALENTIN
Address: 6513 SPRING MEADOW DRIVE
City-St-Zip: GREENACRES, FL 33413

Title: VD

 Name:
 ROSARIO, MONSEY

 Address:
 2717 FLORIDA BLVD, #525

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: SD

Name: FONTANEZ, REINALDO

Address: 900 DEL LAGO COURT - APT. #104 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD

 Name:
 MELENDEZ, MARY

 Address:
 7540 US HIGHWAY 1 #103

 City-St-Zip:
 LANTANA, FL 33462

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: MONSEY ROSARIO VD 04/14/2011