

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008600

FILED
Apr 06, 2012
Secretary of State

Entity Name: CASA HOGAR REFUGIO ETERNO, INC.

Current Principal Place of Business:

6513 SPRING MEADOW DRIVE
GREENACRES, FL 33413

New Principal Place of Business:

3256 2ND AVE NORTH
PALM SPRINGS, FL 33461

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0369941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTANEZ, VALENTIN
6513 SPRING MEADOW DRIVE
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

FONTANEZ, VALENTIN
1634 GRAND OAK WAY
WELLINGTON, FL 33414 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:

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FONTANEZ, VALENTIN
Address: 1634 GRAND OAK WAY
City-St-Zip: WELLINGTON, FL 33414

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

04/06/2012

Electronic Signature of Signing Officer or Director

Date