

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010465

FILED
Apr 30, 2007
Secretary of State

Entity Name: EL APOSENTO ALTO DE DIOS, INC.

Current Principal Place of Business:

138 DIRKSEN DR
DEBARY, FL 32713 US

New Principal Place of Business:

148 S INDUSTRIAL DRIVE
SUITE 1
ORANGE CITY, FL 32763 US

Current Mailing Address:

P. O. BOX 5161
DELTONA, FL 32728 US

New Mailing Address:

148 S INDUSTRIAL DRIVE
SUITE 1
ORANGE CITY, FL 32763 US

FEI Number: 20-1846161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGDALIA V
138 DIRKSEN DR
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

RODRIGUEZ, MIGDALIA V
148 S INDUSTRIAL DRIVE
SUITE 1
ORANGE CITY, FL 32763 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: MIGDALIA V RODRIGUEZ

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JOSE M
Address: 138 DIRKSEN DR
City-St-Zip: DEBARY, FL 32713

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JOSE M REV
Address: 148 S INDUSTRIAL DRIVE, SUITE 1
City-St-Zip: ORANGE CITY, FL 32763

Title: VP () Change (X) Addition
Name: TOLEDO, JR, RAFAEL REV
Address: 148 S INDUSTRIAL DRIVE, SUITE 1
City-St-Zip: ORANGE CITY, FL 32763

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE M RODRIGUEZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date