2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Jan 12, 2012
Secretary of State

DOCUMENT# N05000006982

Entity Name: CONCILIO APOSTOLICO INTERNATIONAL, INC

Current Principal Place of Business:

2464 SW 147 PATH
MIAMI, FL 33185

New Principal Place of Business:

2423 SW 147 AVENUE
SUITE #360
MIAMI, FL 33185

Current Mailing Address:

2423 S.W. 147 AVE.
BOX 360
MIAMI, FL 33185

New Mailing Address:

2423 SW 147 AVENUE
SUITE #360
MIAMI, FL 33185

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAYORGA, DOUGLAS I
701 BRICKELL AVE. #1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MAYORGA, DOUGLAS I
521 SW 107 AVENUE
MIAMI, FL 33174 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: DOUGLAS I. MAYORGA 01/12/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BONARRICO, HECTOR HUGO
Address: 2423 SW 147 AVENUE SUITE #360
City-St-Zip: MIAMI, FL 33185

Title: VPD
Name: MORAGAS, MAGDALENA ROSA
Address: 2423 SW 147 AVENUE SUITE #360
City-St-Zip: MIAMI, FL 33185

Title: S
Name: MARQUES, VICTORIA
Address: 5077 N.W. 7TH STREET, #518
City-St-Zip: MIAMI, FL 33126

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: HECTOR HUGO BONARRICO P 01/12/2012
Electronic Signature of Signing Officer or Director Date