2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009515

FILED Apr 30, 2012 Secretary of State

Entity Name: OM ONE GOD FOUNDATION, INC.

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

9431 LIVE OAK PLACE 102 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

9431 LIVE OAK PLACE 102 PONTE VEDRA BEACH, FL 33324

FEI Number: 13-4308535 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:

VALENCIA, LUZ A 9401 LIVE OAK PLACE 104 DAVIE, FL 33324 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:

Γitle: S&T

Name: MAZUERA, DIANA E

Address: 9431 LIVE OAK PLACE, APT 102

City-St-Zip: DAVIE, FL 33324 US

Title: 0

Name: HERNANDEZ, MARTHA I Address: 9411 LIVE OAK PLACE 102

City-St-Zip: DAVIE, FL 33324

Title:

 Name:
 MEJIA, SYLVIA M

 Address:
 9411 LIVE OAK PL 102

 City-St-Zip:
 DAVIE, FL 33324

Title: F

 Name:
 VALENCIA, LUZ A

 Address:
 9401 LIVE OAK PLACE

 City-St-Zip:
 DAVIE, FL 33324

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: LUZ ALBA VALENCIA PSDT 04/30/2012