2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002276

FILED Jan 20, 2012 Secretary of State

Entity Name: CONVENTO SANTA TERESITA, INC.

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

3098 SW 14TH STREET MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3098 SW 14TH STREET MIAMI, FL 33145

FEI Number: 20-4974845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANZAS, ANA M 3098 SW 14TH STREET MIAMI, FL 33145 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: LANZAS, ANA M SISTER Address: 3098 SW 14TH STREET City-St-Zip: MIAMI, FL 33145

Title: VD

 Name:
 ACOSTA, MARIA A SISTER

 Address:
 3098 SW 14TH STREET

 City-St-Zip:
 MIAMI, FL 33145

Title: STD

 Name:
 SOCIAS, MARIA J SISTER

 Address:
 3098 SW 14TH STREET

 City-St-Zip:
 MIAMI, FL 33145

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: ANA M LANZAS PD 01/20/2012