2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004344

FILED Mar 06, 2012 Secretary of State

Entity Name: FUNDACION CASA DE MISERICORDIA Y RESTAURACION, INC

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

1507 E. BOUGAINVILLEA AVE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

P.O.BOX 17973 TAMPA, FL 33682

FEI Number: 20-4733029 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:

CARELA, ANGEL B 1507 E. BOUGAINVILLEA AVE TAMPA, FL 33612 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: I

Name: CARELA, ANGEL B

Address: 1507 E. BOUGAINVILLEA AVE

City-St-Zip: TAMPA, FL 33612

Title: VP

Name: CARELA, GELMAR N Address: 1507 E. BOUGAINVILLEA AVE

City-St-Zip: TAMPA, FL 33612

Title: S

Name: RODRIGUEZ, CELIDE Address: 2211 CANERIDGE CT. City-St-Zip: MARIETTA,, GA 30064

Title: T

Name: DE LA ROSA, JULIO C Address: 10105 BAY WIND COURT City-St-Zip: TAMPA, FL 33615

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: ANGEL CARELA P 03/06/2012