2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006735

Entity Name: SANTUARIO "PAN DE VIDA" INC.

FILED Mar 30, 2009 Secretary of State

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

714 HACIENDA CIRCLE 2478 CLUB CORTILE CIRCLE

KISSIMMEE, FL 34741

KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

714 HACIENDA CIRCLE 2874 CLUB CORTILE CIRCLE KISSIMMEE, FL 34741 A

A KISSIMMEE. FL 34746

FEI Number: 20-5199697 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:

MEDINA, WILLIAM
714 HACIENDA CIRCLE
KISSIMMEE, FL 34741 US

MEDINA, WILLIAM
2874 CLUB CORTILE CIRCLE
A

KISSIMMEE, FL 34741 03 KISSIMMEE, FL 34746 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: 03/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: RUIZ MEDINA, REBECA RUIZ MEDINA, REBECA

Address: 714 HACIENDA CIRCLE Address: 2874 CLUB CORTILE CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete Title: VP (X) Change () Addition

Name: MEDINA, WILLIAM Name: MEDINA, WILLIAM

Address: 714 HACIENDA CIRCLE Address: 2874 CLUB CORTILE CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34746

Title: SEC. () Delete Title: () Change () Addition

 Name:
 PENA, BETSY E
 Name:

 Address:
 1311 GARDEN ST.
 Address:

 City-St-Zip:
 KISSIMEE, FL 34744
 City-St-Zip:

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: REBECA RUIZ MEDINA P 03/30/2009