2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012404

FileD Feb 13, 2012 Secretary of State

Entity Name: ICF CASA DE FE Y BENDICION, INC.

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

1060 PLAZA DRIVE SUITE I & SUITE J

KISSIMMEE, FL 34743 US

Current Mailing Address: New Mailing Address:

909 DERBYSHIRE DR. 3001 LAUREL RUN LN

KISSIMMEE, FL 34758 US 301

KISSIMMEE, FL 34741 US

FEI Number: 20-5800429 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:

RODRIGUEZ, VICTOR E RODRIGUEZ, VICTOR E SR 909 DERBYSHIRE DRIVE 3001 LAUREL RUN LN KISSIMMEE, FL 34758 US 301

KISSIMMEE, FL 34741 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: VÃ-CTOR E. RODRÃ-GUEZ 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TORRES, EDNA

Address: 3001 LAUREL RUN LN UNIT 301 City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP

 Name:
 TORRES, EDWIN

 Address:
 909 DERBYSHIRE DR

 City-St-Zip:
 KISSIMMEE, FL 34758 US

Title: TR

Name: JIMENEZ, PABLO M
Address: 2599 BRUNSWICK COURT
City-St-Zip: KISSIMMEE, FL 34743 US

Title: S

 Name:
 CRUZ, NOEMI

 Address:
 672 REINDEER DR

 City-St-Zip:
 KISSIMMEE, FL 34759 US

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: EDNA TORRES PAST 02/13/2012