

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000505

FILED
Apr 23, 2009
Secretary of State

Entity Name: MINISTERIO CASA RESTAURACION, INC.

Current Principal Place of Business:

432 COUNTRY VINEYARD DR.
VALRICO, FL 33594

New Principal Place of Business:

4020 E. LUMSDEN RD.
VALRICO, FL 33594

Current Mailing Address:

432 COUNTRY VINEYARD DR.
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-8274557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALAIN
8137 CANTERBURY LAKE BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

ARIAS, JENNY
1737 OPEN FIELD LOOP
BRANDON, FL 33510 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: JENNY ARIAS

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZQUEZ, JOSE R
Address: 432 COUNTRY VINEYARD DR.
City-St-Zip: VALRICO, FL 33594

Title: TREA () Delete
Name: ALAIN LOPEZ
Address: 8137 CANTEBURY LAKE BLVD.
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: ANTHONY ROSARIO
Address: 1448 MONTE LAKE DR.
City-St-Zip: VALRICO, FL 33596

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: JENNY ARIAS

SEC

04/23/2009

Electronic Signature of Signing Officer or Director

Date