

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001299

FILED
Jul 15, 2008
Secretary of State

Entity Name: MI CASA DE ADORACION INC.

Current Principal Place of Business:

11385 NW 77TH LANE
DORAL, FL 33178

New Principal Place of Business:

9831 NW 58TH STREET
151
DORAL, FL 33178

Current Mailing Address:

11385 NW 77TH LANE
DORAL, FL 33178

New Mailing Address:

9831 NW 58TH STREET
151
DORAL, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PALMA, RAUL J
11385 NW 77TH LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PALMA, RAUL J
9831 NW 58TH STREET
151
DORAL, FL 33178 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:

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMA, RAUL J REV
Address: 11385 NW 77TH LANE
City-St-Zip: DORAL, FL 33178 US

Title: VP () Delete
Name: CONTRERAS, KARLA P
Address: 11385 NW 77TH LANE
City-St-Zip: DORAL, FL 33178

Title: T () Delete
Name: RODRIGUEZ, HECTOR
Address: 11385 NW 77TH LANE
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: ESCOBAR, PATRICIAJ
Address: 6500 NW 114TH AVE # 1035
City-St-Zip: DORAL, FL 33178

Title: TR () Delete
Name: ESCOBAR, DOUGLAS
Address: 6500 NW 114TH AVE # 1035
City-St-Zip: DORAL, FL 33178

Title: TR () Delete
Name: RODRIGUEZ, MIRTA
Address: 11385 NW 77TH LANE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMA, RAUL J REV
Address: 9831 NW 58TH STREET #151
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: CONTRERAS, KARLA
Address: 9831 NW 58TH STREET #151
City-St-Zip: DORAL, FL 33178

Title: T (X) Change () Addition
Name: CUAREZMA, NOEL
Address: 9831 NW 58TH STREET #151
City-St-Zip: DORAL, FL 33178

Title: S (X) Change () Addition
Name: ESCOBAR, DOUGLAS
Address: 9831 NW 58TH STREET #151
City-St-Zip: DORAL, FL 33178

Title: TR (X) Change () Addition
Name: SARCENO, CESAR
Address: 9831 NW 58TH STREET #151
City-St-Zip: DORAL, FL 33178

Title: TR (X) Change () Addition
Name: DAVILA, EDDY
Address: 9831 NW 58TH STREET #151
City-St-Zip: DORAL, FL 33178

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: NOEL CUAREZMA, EDDY DAVILA, CESAR SARCENO

T, TR

07/15/2008

Electronic Signature of Signing Officer or Director

Date