2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001299

Entity Name: MI CASA DE ADORACION INC.

FILED Feb 17, 2010 Secretary of State

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

9831 NW 58TH STREET 6320 NW 84 AVE. 151 MIAMI, FL 33166

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

9831 NW 58TH STREET 6320 NW 84 AVE. 151 MIAMI, FL 33166

DORAL, FL 33178

FEI Number: 20-8392846 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:

PALMA, RAUL J REV
9831 NW 58TH STREET
6320 NW 84 AVE
151
DORAL, FL 33178 US
PALMA, RAUL J REV
6320 NW 84 AVE
MIAMI, FL 33166 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: 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PALMA, RAUL J REV Address: 6320 NW 84 AVE City-St-Zip: MIAMI, FL 33166 US

Title: S

Name: CONTRERAS, KARLA P REV

Address: 6320 NW 84 AVE City-St-Zip: MIAMI, FL 33166 US

Title: T

 Name:
 CESAR, SARCENO

 Address:
 6320 NW 84 AVE

 City-St-Zip:
 MIAMI, FL 33166 US

Title:

 Name:
 BENDECK, FARES

 Address:
 6320 NW 84 AVE

 City-St-Zip:
 MIAMI, FL 33166 US

Title:

 Name:
 ESQUIVEL, CESAR

 Address:
 6320 NW 84 AVE

 City-St-Zip:
 MIAMI, FL 33166 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: RAUL J. PALMA P 02/17/2010