2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001299

Entity Name: MI CASA DE ADORACION INC.

FILED Mar 30, 2011 Secretary of State

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

6320 NW 84 AVE. 3600 NW 115 AVE. MIAMI, FL 33166 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

6320 NW 84 AVE. 3600 NW 115 AVE. MIAMI, FL 33166 DORAL, FL 33172

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
6320 NW 84 AVE
MIAMI, FL 33166 US

PALMA, RAUL J REV
3600 NW 115 AVE
DORAL, FL 33172 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: RAUL J. PALMA 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PALMA, RAUL J REV Address: 3600 NW 115 AVE City-St-Zip: DORAL, FL 33172 US

Title: VP

 Name:
 CONTRERAS, KARLA P REV

 Address:
 3600 NW 115 AVE

 City-St-Zip:
 DORAL, FL 33172 US

Title: T

 Name:
 SOSA, MARIA L

 Address:
 3600 NW 115 AVE

 City-St-Zip:
 DORAL, FL 33172 US

Title:

 Name:
 BENDECK, FARES

 Address:
 3600 NW 115 AVE

 City-St-Zip:
 DORAL, FL 33172 US

Title:

 Name:
 BENDECK, KARLA

 Address:
 3600 NW 115 AVE

 City-St-Zip:
 DORAL, FL 33172 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 REV 03/30/2011