

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002143

FILED
Apr 02, 2008
Secretary of State

Entity Name: MANA DE DIOS, INC.

Current Principal Place of Business:

4405 S.W. 160 AVENUE
105
MIRAMAR, FL 33027 US

Current Mailing Address:

4405 S.W. 160 AVENUE
105
MIRAMAR, FL 33027 US

New Principal Place of Business:

18501 PINES BOULEVARD
SUITE 208-S
PEMBROKE PINES, FL 33029 US

New Mailing Address:

18501 PINES BOULEVARD
208-S
PEMBROKE PINES, FL 33029 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JENNY E
4405 S.W. 160 AVENUE
105
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RODRIGUEZ, JENNY E
18501 PINES BOULEVARD
208-S
PEMBROKE PINES, FL 33029 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 E. RODRIGUEZ

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JENNY E
Address: 4405 S.W. 160 AVENUE, #105
City-St-Zip: MIRAMAR, FL 33027 US

Title: VPD () Delete
Name: SANCHEZ, NOEMI
Address: 4405 S.W. 160 AVENUE, #105
City-St-Zip: MIRAMAR, FL 33027 US

Title: TD () Delete
Name: GOMEZ, YOLANDA
Address: 15332 S.W. 43 COURT
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JENNY E
Address: 18501 PINES BOULEVARD, SUITE 208-S
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VPD (X) Change () Addition
Name: SANCHEZ, NOEMI
Address: 18501 PINES BOULEVARD, SUITE 208-S
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TD (X) Change () Addition
Name: GOMEZ, YOLANDA
Address: 18501 PINES BOULEVARD, SUITE 208-S
City-St-Zip: PEMBROKE PINES, FL 33029 US

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 E. RODRIGUEZ

PD

04/02/2008

Electronic Signature of Signing Officer or Director

Date