

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003793

FILED
Apr 29, 2008
Secretary of State

Entity Name: EL REINO DE DIOS SE HA ACERCADO, INC.

Current Principal Place of Business:

9775 SW 87TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

9432 CARIBBEAN BLVD.
CUTLER BAY, FL 33189

Current Mailing Address:

9432 CARIBBEAN BLVD.,
MIAMI, FL 33189

New Mailing Address:

9432 CARIBBEAN BLVD.
CUTLER BAY, FL 33189

FEI Number: 83-0481709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAELS, MARVIN D
1010 SW 86TH COURT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARINO, MANUEL
Address: 9432 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33189

Title: STD () Delete
Name: FERNANDEZ, LILY
Address: 10501 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: MARINO, SILVIA
Address: 9432 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARINO, MANUEL
Address: 9432 CARIBBEAN BLVD
City-St-Zip: CUTLER BAY, FL 33189

Title: STD (X) Change () Addition
Name: FERNANDEZ, LILY
Address: 10501 CARIBBEAN BLVD
City-St-Zip: CUTLER BAY, FL 33189

Title: D (X) Change () Addition
Name: MARINO, SILVIA
Address: 9432 CARIBBEAN BLVD
City-St-Zip: CUTLER BAY, FL 33189

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: LILY FERNANDEZ

STD

04/29/2008

Electronic Signature of Signing Officer or Director

Date