2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003793

FILED Apr 13, 2010 Secretary of State

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

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

13335 SW 124 STREET 106

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13335 SW 124 STREET 106 MIAMI, FL 33186

FEI Number: 83-0481709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MICHAELS, MARVIN D
 MARINO, MANUEL

 1010 SW 86TH COURT
 14500 SW 159 STREET

 MIAMI, FL 33144 US
 MIAMI, FL 33177 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: MANUEL MARINO 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MARINO, MANUEL

 Address:
 14500 SW 159 STREET

 City-St-Zip:
 MIAMI, FL 33177

Title: D

 Name:
 MARINO, SILVIA

 Address:
 14500 SW 159 STREET

 City-St-Zip:
 MIAMI, FL 33177

Title: STD

 Name:
 FERNANDEZ, LILY

 Address:
 14234 SW 148 PLACE

 City-St-Zip:
 MIAMI, FL 33196

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: MANUEL MARINO PD 04/13/2010