

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 23, 2010
Secretary of State

DOCUMENT# N07000008079

Entity Name: MILAGRO'S INTERNATIONAL FOUNDATION, CORP.**Current Principal Place of Business:**8782 NW 178 LANE
MIAMI, FL 33018**New Principal Place of Business:**2977 NW 24TH ST
MIAMI, FL 33142**Current Mailing Address:**8782 NW 178 LANE
MIAMI, FL 33018**New Mailing Address:**2977 NW 24TH ST
MIAMI, FL 33142**FEI Number:** 26-0731823**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUTIERREZ, NORMA
8782 NW 178 LANE
MIAMI, FL 33018 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: D
Name: GUTIERREZ, NORMA
Address: 8782 NW 178 LANE
City-St-Zip: MIAMI, FL 33018

Title: P
Name: GUTIERREZ, NORMA
Address: 8782 NW 178 LANE
City-St-Zip: MIAMI, FL 33018

Title: SECR
Name: OLIVA, LEONARDO
Address: 1805 W 53RD ST APT 409
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: MONTIEL, JUAN J
Address: 715 NE 144TH ST
City-St-Zip: MIAMI, FL 33161

Title: TRES
Name: MONTIEL, CARLOS A
Address: 550 SW 115TH AVE APT D8
City-St-Zip: MIAMI, FL 33144

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: NORMA GUTIEEREZ

P

11/23/2010

Electronic Signature of Signing Officer or Director

Date