2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000008079

Apr 21, 2011
Secretary of State

Entity Name: MILAGRO'S INTERNATIONAL FOUNDATION, CORP.

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

2977 NW 24TH ST MIAMI, FL 33142

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

OLIVA, LEONARDO 1805 W 53RD ST APT 409 HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 OLIVA, LEONARDO

 Address:
 1805 W 53RD ST APT 409

 City-St-Zip:
 HIALEAH, FL 33012

Title: F

 Name:
 OLIVA, LEONARDO

 Address:
 1805 W 53RD ST APT 409

 City-St-Zip:
 HIALEAH, FL 33012

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: LEONARDO OLIVA D 04/21/2011