

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009604

FILED
Jan 22, 2011
Secretary of State

Entity Name: DISCALCED CARMELITE NUNS, INC.

Current Principal Place of Business:

4525 WEST 2 AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4525 WEST 2 AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 61-1554129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK
C/O J. PATRICK FITZGERALD & ASSOCIATES P.A
110 MERRICK WAY STE 3-B
CORAL GABLES, FL 33134 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: DS
Name: LOPEZ POZAS, MA TERESA MADRE
Address: 4525 WEST 2 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: DPT
Name: CARACHEO ORTIZ, BLANCA F RVMADRE
Address: 4525 WEST 2 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: DVP
Name: TORRES ZARAGOZA, MARIA A MADRE
Address: 4525 WEST 2 AVENUE
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: REV M BLANCA F CARACHEO ORTIZ

DPT

01/22/2011

Electronic Signature of Signing Officer or Director

Date