2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# N08000001226

Entity Name: PEREGRINOS EUCARISTICOS DEL PADRE CELESTIAL, INC.

Current Principal Place of Business:

720 W 27 STREET
HIALEAH, FL 33010

New Principal Place of Business:

2000 S BAYSHORE DRIVE
VILLA 67
MIAMI, FL 33133

Current Mailing Address:

720 W 27 STREET
HIALEAH, FL 33010

New Mailing Address:

2000 S BAYSHORE DRIVE
VILLA 67
MIAMI, FL 33133

FEI Number: 26-1937279 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERNANDEZ, MARTA
720 W 27 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

FERNANDEZ, MARTA
2000 S BAYSHORE DRIVE
VILLA 67
MIAMI, FL 33133 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: 04/28/2009
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: AMPUDIA, SILVIA P
Address: 2000 SO BAYSHORE DRIVE VILLA 67
City-St-Zip: MIAMI, FL 33010

Title: TSD ( ) Delete
Name: FERNANDEZ, MARTA
Address: 2000 SO BAYSHORE DRIVE VILLA 67
City-St-Zip: MIAMI, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: AMPUDIA, SILVIA P
Address: 2000 S. BAYSHORE DRIVE VILLA 67
City-St-Zip: MIAMI, FL 33133

Title: TSD (X) Change ( ) Addition
Name: FERNANDEZ, MARTA M
Address: 2000 S. BAYSHORE DRIVE VILLA 67
City-St-Zip: MIAMI, FL 33133

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: MARTA MARIA FERNANDEZ S 04/28/2009
Electronic Signature of Signing Officer or Director — Date