2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001226

FILED Apr 25, 2011 Secretary of State

Entity Name: PEREGRINOS EUCARISTICOS DEL PADRE CELESTIAL, INC.

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

2000 S BAYSHORE DRIVE VILLA 67 MIAMI, FL 33133

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

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Name: AMPUDIA, SILVIA P

OFFICERS AND DIRECTORS:

Address: 2000 S. BAYSHORE DRIVE VILLA 67

City-St-Zip: MIAMI, FL 33133

Title: TSD

Name: FERNANDEZ, MARTA M

Address: 2000 S. BAYSHORE DRIVE VILLA 67

City-St-Zip: MIAMI, FL 33133

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: MARTA M. FERNANDEZ TSD 04/25/2011