2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004998

FILED Feb 16, 2011 Secretary of State

Entity Name: SAGRADO CORAZON DE JESUS FUNDACION, CORP.

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

2301 NW 87 AVE 8950 SW 74 CT SUITE 500 SUITE 1710 DORAL, FL 33172 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

2301 NW 87 AVE 8950 SW 74 CT SUITE 500 SUITE 1710 DORAL, FL 33172 MIAMI, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GONZALEZ, GUILLERMO E 2301 NW 87 AVE 8950 SW 74 CT SUITE 500 SUITE 1710 DORAL, FL 33172 US MIAMI, FL 33156 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: GUILLERMO GONZALEZ 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: GONZALEZ, MARIA ELMA Address: 8950 SW 74 CT SUITE 1710

City-St-Zip: MIAMI, FL 33156

Title: PTD

Name: GONZALEZ, GUILLERMO E Address: 8950 SW 74 CT SUITE 1710

City-St-Zip: MIAMI, FL 33156

Title: CEO

Name: GONZALEZ, GUILLERMO E Address: 8950 SW 74 CT SUITE 1710

City-St-Zip: MIAMI, FL 33156

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: GUILLERMO GONZALEZ CEO 02/16/2011