

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005550

FILED
Feb 10, 2010
Secretary of State

Entity Name: PRESENCIA DE DIOS CORPORATION

Current Principal Place of Business:

10855 SW 26 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11253 SW 149 PLACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 61-1565575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 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: D
Name: STAMATEAS, ALEJANDRA
Address: JOSE BONIFACIO 332
City-St-Zip: BUENOS AIRES AR AR-B AR,

Title: CFOS
Name: SUAREZ, RAFAEL
Address: 15161 SW 42 TERR
City-St-Zip: MIAMI, FL 33185

Title: P
Name: PATRONO, MARCELO
Address: 11253 SW 149 PLACE
City-St-Zip: MIAMI, FL 33196

Title: D
Name: STAMATEAS, BERNARDO
Address: JOSE BONIFACIO 332
City-St-Zip: BUENOS AIRES, AR AR-B AR

Title: D
Name: ROTH, ETELVINA
Address: 11253 SW 149 PLACE
City-St-Zip: MIAMI, FL 33196

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: ETELVINA ROTH

D

02/10/2010

Electronic Signature of Signing Officer or Director

Date