2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005550

FILED Apr 11, 2012 Secretary of State

Entity Name: PRESENCIA DE DIOS CORPORATION

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

10855 SW 26 STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

11253 SW 149 PLACE MIAMI, FL 33196

FEI Number: 61-1565575 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:

ROTH, ETELVINA 11253 SW 149 PLACE MIAMI, FL 33196 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

OFFICERS AND DIRECTORS:

Title: [

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: F

 Name:
 PATRONO, MARCELO

 Address:
 11253 SW 149 PLACE

 City-St-Zip:
 MIAMI, FL 33196

Title:

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

Title: [

 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 04/11/2012