

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 04, 2010
Secretary of State

DOCUMENT# N08000007307

Entity Name: MINISTERIO DE RESTAURACION NUEVA ESPERANZA, INC.**Current Principal Place of Business:**9092 NW SOUTH RIVER DRIVE, BAY 41
MEDLEY, FL 33166**New Principal Place of Business:**2335 NW 107TH AVENUE
C-29
DORAL, FL 33172**Current Mailing Address:**P.O. BOX 669124
MIAMI, FL 33166**New Mailing Address:**2335 NW 107TH AVENUE
BOX 100
DORAL, FL 3372**FEI Number:** 35-2344488**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEREZ, LAZARO
14835 S.W. 91ST TERRACE
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**GARCIA, JOSE M
2335 NW 107TH AVENUE
C-29
DORAL, FL 33172 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: JOSÃ© M. GARCIA

11/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: GARCIA, JOSE M
Address: 2335 NW 107TH AVENUE, C-29
City-St-Zip: DORAL, FL 333172

Title: VPS
Name: GARCIA, LOURDES
Address: 2335 N.W. 107TH AVENUE, C-29
City-St-Zip: DORAL, FL 33172

Title: DT
Name: CESPEDES, MANUEL
Address: 2335 NW 107TH AVENUE, C-29
City-St-Zip: DORAL, FL 33172

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: JOSE M. GARCIA

PCEO

11/04/2010

Electronic Signature of Signing Officer or Director

Date