2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 25, 2009
Secretary of State

DOCUMENT# N08000011561

Entity Name: REFUGIO DE AMOR Y PODER, INC.

Current Principal Place of Business:

8422 SOUTH US 1
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7595
PORT ST LUCIE, FL 34985

New Mailing Address:

FEI Number: 80-1332124 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, DORIS A REV.
1041 SW CAIRO AVENUE
PORT ST LUCIE, FL 34953 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: P ( ) Delete
Name: DIAZ, DORIS A REV.
Address: 1041 SW CAIRO AVENUE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP ( ) Delete
Name: RAMOS, GAMALIER REV.
Address: 1041 SW CAIRO AVENUE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S ( ) Delete
Name: GUEVARA, MARIBEL MRS.
Address: 652 SW PRADO AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: T ( ) Delete
Name: RAMOS, CESAR G MR.
Address: 1041 SW CAIRO AVENUE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: V ( ) Delete
Name: TORRES, FREDERICK E MR.
Address: 652 SW PRADO AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DORIS A. DIAZ REV 06/25/2009

Electronic Signature of Signing Officer or Director — Date