2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002554

FILED Apr 27, 2012 Secretary of State

Entity Name: MINISTERIO RESTAURACION DIVINA, INC.

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

4767 NW 167 STREET 4715 NW 157 STREET MIAMI GARDENS, FL 33055 MIAMI GARDENS, FL 33014

Current Mailing Address: New Mailing Address:

19038 NW 77 PLACE HIALEAH, FL 33015

FEI Number: 27-0860536 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:

M&L ENTERPRISES ACCOUNTING AND MORE. INC. 16969 NW 67TH AVENUE SUITE 201 HIALEAH, FL 33015 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: F

Name: RIVERA, JUAN P Address: 19038 NW 77 PL City-St-Zip: HIALEAH, FL 33015

Title: VP

Name: RIVERA, ADRIANA M Address: 19038 NW 77 PL City-St-Zip: HIALEAH, FL 33015

Title:

Name: LIZARDI, SHARLEEN Address: 19038 NW 77 PL City-St-Zip: HIALEAH, FL 33015

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: JUAN RIVERA P 04/27/2012