2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002852

FILED Feb 22, 2012 Secretary of State

Entity Name: MINISTERIO DE RESTAURACION ENMANUEL INC

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

1234 W 31ST STREET HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1055 W 68 ST 1055 W 68 ST 210

HIALEAH, FL 33014 HIALEAH, FL 33014

FEI Number: 26-4549581 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:

CARLOS, QUINTANA REV
1055 W 68TH ST
1056 W 68TH ST
1057 W 68TH ST

105 210 HIALEAH, FL 33014 US HIALEAH, FL 33014 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: 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 QUINTANA, CARLOS

 Address:
 1055 W 68 ST #210

 City-St-Zip:
 HIALEAH, FL 33014

Title: VP

 Name:
 MEGRET, BARBARA

 Address:
 1055 W 68 ST # 210

 City-St-Zip:
 HIALEAH, FL 33014

Title: SEC

 Name:
 MENA, GEORGE E

 Address:
 1055 W 68 ST # 210

 City-St-Zip:
 HIALEAH, FL 33014

Title: TESO
Name: RUIZ, NILDA A

Address: 1055 W 68 STREET #210 City-St-Zip: HIALEAH, FL 33014

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: CARLOS QUINTANA P 02/22/2012