2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002893

FILED Apr 28, 2011 Secretary of State

Entity Name: MINISTERIO RESTAURANDO LA FAMILIA, CORP.

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

942 SUNRIDGE POINT DRIVE SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

942 SUNRIDGE POINT DRIVE SEFFNER, FL 33584

FEI Number: 26-4604471 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:

MASSI, JOSE A
942 SUNRIDGE POINT DRIVE
SEFFNER, FL 33584 US
BUSINESS ACCOUNTING PROFESSIONALS
17670 NW 78 AVENUE
SUITE 208
MIAMI, 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: DIEGO SOTO 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MASSI, JOSE

Address: 942 SUNRIDGE POINT DIRVE City-St-Zip: SEFFNER, FL 33584

Title: D

Name: MASSI, YAJAIRA

Address: 942 SUNRIDGE POINT DIRVE City-St-Zip: SEFFNER, FL 33584

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 MASSI P 04/28/2011