

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003279

FILED
May 03, 2010
Secretary of State

Entity Name: DIOS TE AMA INC

Current Principal Place of Business:

16091 SW 83 ST
MIAMI, FL 33193

New Principal Place of Business:

2211 SW 138 CT
MIAMI, FL 33175

Current Mailing Address:

16091 SW 83 ST
MIAMI, FL 33193

New Mailing Address:

P.O. BOX 961273
MIAMI, FL 33296

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
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:

MUNERO, ALBA ROSA
16091 SW 83 ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MUNERA, ALBA ROSA
2211 SW 138 CT
MIAMI, FL 33175 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: ALBA ROSA MUNERA

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUNERA, ALBA ROSA
Address: 2211 SW 138 CT
City-St-Zip: MIAMI, FL 33175

Title: VPD
Name: GIRALDO, LUIS ENRIQUE
Address: 2211 SW 138 CT
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: MUNERA, CAMPO ELIAS
Address: 2211 SW 138 CT
City-St-Zip: MIAMI, FL 33175

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: ALBA ROSA MUNERA

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date