2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008000

FILED Aug 03, 2010 Secretary of State

Entity Name: HEFSI-BA JESUCRISTO REY, INC.

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

14201 STIRLING RD. 14201 STIRLING RD.

SOUTH WEST RANCHES, FL 33330 SOUTHWEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

14201 STIRLING RD. 14201 STIRLING RD.

SOUTH WEST RANCHES, FL 33330 SOUTHWEST RANCHES, FL 33330

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLINA, ANA M
14201 STIRLING RD.

COLINA, ANA M
14201 STIRLING RD.

SOUTH WEST RANCHES, FL 33330 US SOUTHWEST RANCHES, FL 33330 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: 08/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: COLINA, ANA M Address: 14201 STIRLING RD.

City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D

 Name:
 PEREZ, RAFAEL

 Address:
 11002 NW 83 ST #110

 City-St-Zip:
 DORAL, FL 33178

Title:

Name: MONTESDEOCA, ALAIN Address: 381 WEST 32 ST. City-St-Zip: HIALEAH, FL 33012

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: ANA MARIA COLINA D 08/03/2010