2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09000008000

Oct 30, 2012 Secretary of State

Entity Name: HEFSI-BA JESUCRISTO REY, INC.

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

14201 STIRLING RD.

SOUTHWEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

14201 STIRLING RD.

SOUTHWEST RANCHES, FL 33330

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

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

COLINA, ANA M MONROY & CO PA 14201 STIRLING RD 9300 NW 25TH ST SOUTHWEST RANCHES, FL 33330 US 210 DORAL, FL 33172 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: ANDRES MONROY 10/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title:

Name: PEREZ, RAFAEL Address: 11002 NW 83 ST #110 City-St-Zip: DORAL, FL 33178

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 COLINA D 10/30/2012