2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008062

FILED Apr 24, 2010 Secretary of State

Entity Name: MINISTERIO INTERNACIONAL TORRE FUERTE CASA DE RESTAURACION, INC.

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

287 SOUTH KROME AVENUE 137 NORTH KROME AVENUE HOMESTEAD, FL 33030 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

287 SOUTH KROME AVENUE 137 NORTH KROME AVENUE HOMESTEAD, FL 33030 HOMESTEAD, FL 33030

FEI Number: 27-0798680 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:

SOLIS, IGOR
287 SOUTH KROME AVENUE
HOMESTEAD, FL 33030 US
SOLIS, IGOR
137 NORTH KROME AVENUE
HOMESTEAD, FL 33030 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: 04/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SOLIS, IGOR PASTOR

 Address:
 10852 SW 245TH ST

 City-St-Zip:
 MIAMI, FL 33032

Title: DS

Name: SOLIS, FIORDALISA Address: 10852 SW 245TH ST City-St-Zip: MIAMI, FL 33032

Title: DVP

 Name:
 PRADO, MARLON

 Address:
 23148 SW 113TH AVENUE

 City-St-Zip:
 MIAMI, FL 33170

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: IGOR SOLIS PD 04/24/2010