2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008597

Entity Name: CORAZON DEL SIERVO INC.

FILED Jan 11, 2010 Secretary of State

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

209 N LIME AVE SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

209 N LIME AVE SARASOTA, FL 34237

FEI Number: 27-0492882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SABADO JR., FRANCISCO P 100 AIRPORT AVE DMG#13630 VENICE, FL 34285 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SABADO JR., FRANCISCO P Address: 100 AIRPORT AVE, DMG#13630

City-St-Zip: VENICE, FL 34285

Title: VF

Name: DYKEMAN-SABADO, DIANE A Address: 100 AIRPORT AVE, DMG#13630

City-St-Zip: VENICE, FL 34285

Title: O

Name: RIVERA, SANTOS A Address: 46 BREWSTER DRIVE City-St-Zip: CARMEL, NY 10512

Title: T

 Name:
 MINOR JR., JAMES W

 Address:
 3111 49TH ST

 City-St-Zip:
 SARASOTA, FL 34234

Title:

Name: MARCOJOHN, DAVID A Address: 12 BEATTY RD

City-St-Zip: WAPPINGERS FALL, NY 12590

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: DIANE A. DYKEMAN-SABADO VP 01/11/2010