2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010539

FILED May 27, 2010 Secretary of State

Entity Name: MINISTERIO INTERNACIONAL DE RESTAURACION INC.

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

2568 SAGE DRIVE 2107 JESSA DRIVE KISSIMMEE, FL 34758 KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

2568 SAGE DRIVE 2107 JESSA DRIVE KISSIMMEE, FL 34758 KISSIMMEE, FL 34743

FEI Number: 27-1213849 FEI Number Applied For () 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: Name and Address of New Registered Agent:

CARPENTER, JEROME J
2704 RIVKIN DRIVE
KISSIMMEE, FL 34758 US
NIEVES, ENELY
2107 JESSA DRIVE
KISSIMMEE, FL 34743 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: ENELY NIEVES 05/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: NIEVES, ENELY
Address: 2107 JESSA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: VP

Name: NIEVES, VALERIE

Address: 2911 WILLOW CREEK DRIVE City-St-Zip: KISSIMMEE, FL 34741

Title: S/T

Name: GUERRERO, CARMEN M Address: 2333 CECIL STREET City-St-Zip: KISSIMMEE, FL 34741

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: ENELY NIEVES P 05/27/2010