2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011417

FILED Feb 19, 2010 Secretary of State

Entity Name: MINISTERIO EL GOZO DE SERVIR, INC.

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

9766 NW 127 TERRACE 17000 SW 121 ST AVE HIALEAH GARDENS, FL 33018 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

9766 NW 127 TERRACE P.O.BOX 972362 HIALEAH GARDENS, FL 33018 P.O.BOX 972362 MIAMI, FL 33197

FEI Number: 27-1387408 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:

MARTINEZ, FELIPE E 9766 NW 127 TERRACE HIALEAH GADENS, FL 33018 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:

 Name:
 DIAZ, SAMUEL E

 Address:
 17000 SW 121 ST AVE

 City-St-Zip:
 MIAMI, FL 33177

Title: VP,T

 Name:
 MARTINEZ, FELIPE E

 Address:
 9766 NW 127 TERRACE

 City-St-Zip:
 HIALEAH GARDENS, FL 33018

Title: S

Name: MILLARES, LUCIA D Address: 9766 NW 127 TERRACE City-St-Zip: HIALEAH GARDENS, FL 33018

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: FELIPE E MARTINEZ VP,T 02/19/2010