2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002095

FILED Apr 30, 2012 Secretary of State

Entity Name: FUNDACION SOCIAL CIUDAD DE DIOS CORPORATION

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

14976 SW 23 STREET MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

14976 SW 23 STREET MIAMI, FL 33185

FEI Number: 27-2061415 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:

VERGARA, CAROLINA 14976 SW 23 STREET MIAMI, FL 33185 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: VERGARA, CAROLINA Address: 14976 SW 23 STREET City-St-Zip: MIAMI, FL 33185 US

Title: VP

Name: VERGARA, LUIS A
Address: 5951 NW 173TH DRIVE
City-St-Zip: MIAMI, FL 33015 US

Title: S

Name: GUZMAN, ROSEMARY
Address: 4770 VERONICA COURT
City-St-Zip: SUWANEE, GA 30024 US

Title: S

Name: VERGARA, MARIA CRISTINA Address: 14976 SW 23 STREET City-St-Zip: MIAMI, FL 33185

Title: S

Name: GODOY, TATIANA Address: 14976 SW 23 STREET City-St-Zip: MIAMI, FL 33185

Title:

 Name:
 VERGARA, JOSE R

 Address:
 5951 NW 173TH DRIVE

 City-St-Zip:
 MIAMI, FL 33015

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: CAROLINA VERGARA Q P 04/30/2012