2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002994

FILED Feb 10, 2011 Secretary of State

Entity Name: CONCILIO CASA DE ADORACION INTERNACIONAL INC.

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

10981 HARMONY PARK DR., UNIT 1 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

10981 HARMONY PARK DR., UNIT 1 BONITA SPRINGS, FL 34134

FEI Number: 27-2150823 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:

RODRIGUEZ ALVAREZ, CAROLINE
630 5TH STREET SW
NAPLES, FL 34117 US
RODRIGUEZ ALVAREZ, CAROLINE
27983 TEMPLE TERRACE DR
BONITA SPRINGS, FL 34135 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: CAROLINE RODRIGUEZ ALVAREZ 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RODRIGUEZ CORDERO, VICTOR M Address: 27983 TEMPLE TERRACE DR. City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP

Name: RODRIGUEZ ALVAREZ, CAROLINE
Address: 27983 TEMPLE TERRACE DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD

Name: VELEZ, MIGUEL A TRUSTEE
Address: 19120 MIAMI BLVD
City-St-Zip: FORT MYERS, FL 33967

Title: TD

Name: LOPEZ, KEYLA M TRUSTEE Address: 7505 PEBBLE BEACH RD City-St-Zip: FORT MYERS, FL 33967

Title:

Name: DIAZ, ANTONIO TRUSTEE

Address: 1535 OAK DR

City-St-Zip: FORT MYERS, FL 33907

Title: D

Name: MILLAN TORRES, PABLO L TRUSTEE

Address: 7505 PEBBLE BEACH RD City-St-Zip: FORT MYERS, FL 33967

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: CAROLINE RODRIGUEZ ALVAREZ VP 02/10/2011