2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# N10000011595

Entity Name: CASA DE RESTAURACION MINISTRIES - SMYRNA INC.

Current Principal Place of Business:

1161 N DOUGLAS ROAD
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1161 N DOUGLAS ROAD
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 27-4269991 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMADOR, LEONEL
1161 N DOUGLAS ROAD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: PRES
Name: AMADOR, LEONEL E
Address: 1161 N DOUGLAS ROAD
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: AMADOR, PIEDAD R
Address: 1161 N DOUGLAS ROAD
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: DIR
Name: HERNANDEZ, NOELBA O
Address: 1161 N DOUGLAS ROAD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DIR
Name: AMADOR, JONATHAN L
Address: 1161 N DOUGLAS ROAD
City-St-Zip: PEMBROKE PINES, FL 33024

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: LEONEL AMADOR PRES 04/27/2012

Electronic Signature of Signing Officer or Director Date