

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003865

FILED
Apr 09, 2012
Secretary of State

Entity Name: CASA DE DIOS MINISTRIES, INC

Current Principal Place of Business:

3111 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

941 S MILITARY TRAIL
F3
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

3111 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

941 S MILITARY TRAIL
F3
WEST PALM BEACH, FL 33415 US

FEI Number: 45-1782088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, CARLOS E
3111 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

GUZMAN, CARLOS E
4698 PALM BEACH CANAL RD
WEST PALM BEACH, FL 33415 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUZMAN, CARLOS E
Address: 4698 PALM BEACH CANAL ROAD
City-St-Zip: WPB, FL 33415 US

Title: VP
Name: HERNANDEZ, JOHAN
Address: 6148 FOREST HILL BLVD, APT 203
City-St-Zip: WPB, FL 33415 US

Title: SEC
Name: MARQUEZ, CALET
Address: 4079 PALM BAY CIRCLE, APT D
City-St-Zip: WPB, FL 33406 US

Title: TRE
Name: LUNA, DIANA
Address: 4698 PALM BEACH CANAL ROAD
City-St-Zip: WPB, FL 33415 US

Title: TRE
Name: SALAS, GLADYS M
Address: 4698 PALM BEACH CANAL ROAD
City-St-Zip: WPB, FL 33415

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: CARLOS E GUZMAN

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date