

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010975

FILED
Feb 21, 2012
Secretary of State

Entity Name: SPIRITTRUST, INC.

Current Principal Place of Business:

1699 CORAL WAY
SUITE 315
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1699 CORAL WAY
SUITE 315
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 45-4583578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROXANA I. NASCO, P.A.
1699 CORAL WAY
SUITE 315
MIAMI, FL 33145 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: DPST
Name: LAMADRID, JORGE
Address: 1699 CORAL WAY, SUITE 315
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: NASCO, ROXANA I
Address: 1699 CORAL WAY, SUITE 315
City-St-Zip: MIAMI, FL 33145 US

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: JORGE LAMADRID

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date