2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21128

FILED Jan 22, 2011 Secretary of State

Entity Name: INSTITUTO SANTA MARIANA DE JESUS, INC.

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

2781 N.W. 135TH STREET OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

2781 N.W. 135TH STREET OPA LOCKA, FL 33054 US

FEI Number: 65-0115194 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:

GUALAN, EMMA DORIS (HERMANA) 2781 N.W. 135TH STREET OPA LOCKA, FL 33054 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:

Γitle: D

Name: BORJA, ANA LUISA Address: 2781 N.W. 135TH STREET

City-St-Zip: OPA LOCKA, FL

Title: T

 Name:
 GUALAN, EMMA DORIS

 Address:
 2781 N.W. 135TH STREET

 City-St-Zip:
 OPA LOCKA, FL 33054

Title: D

 Name:
 ORTIZ, CESAR

 Address:
 3806 N.W 89 WAY

 City-St-Zip:
 COOPER CITY, FL 33024

Title:

Name: CRUZ, ELSIE

Address: 2781 NW 135TH STREET City-St-Zip: OPA LOCKA, FL 33054

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: DORIS GUALAN RA 01/22/2011