2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46438

FILED Mar 30, 2012 Secretary of State

Entity Name: CENTRO BIBILICO INTERNACIONAL DE HIALEAH A/G, INC.

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

15201 NW 60 AV 15213 NW 60 AV

MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6755 NW 169 ST #C 15213 NW 60 AV

MIAMI, FL 33015 US MIAMI LAKES, FL 33014

FEI Number: 65-0309138 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:

ACOSTA, BORIS 6755 NW 169 ST C

HIALEAH, FL 33015 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:

Name: FORD, ZULEYMA Address: 2610 W. 64TH ST. City-St-Zip: HIALEAH, FL 33016

Title: T

 Name:
 MARIA, ACOSTA

 Address:
 6755 NW 169 ST UNIT C

 City-St-Zip:
 HIALEAH, FL 33015

Title:

Name: ACOSTA, BORIS

Address: 6755 NW 169 ST UNIDAD C

City-St-Zip: MIAMI, FL 33015

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: BORIS ACOSTA D 03/30/2012