2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46736

Apr 05, 2012 Secretary of State

US

Entity Name: MARY, MOTHER OF LIGHT, INC.

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

4891 LAKE WORTH RD

GREENACRES, FL 33463 US

Current Mailing Address: New Mailing Address:

4891 LAKE WORTH RD

GREENACRES, FL 33463 US

FEI Number: 86-8012575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BESHARA, RONALD MSGR PERALES, JORGE 4891 LAKE WORTH RD 5200 N. FLAGLER DRIVE GREENACRES, FL 33463 APT 1404

WEST PALM BEACH, FL 33407 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.

04/05/2012 SIGNATURE: JORGE PERALES

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MANSOUR, GREGORY J JCD Name: Address: 109 REMSEN STREET City-St-Zip: BROOKLYN, NY 11201

Title:

Name: THOMAS, MICHAEL G Address: 109 REMSEN STREET City-St-Zip: BROOKLYN, NY 11201

Title:

PERALES, JORGE Name: 4891 LAKE WORTH RD. Address: City-St-Zip: GREENACRES, FL 33463

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 PERALES D 04/05/2012