2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004890

FILED Jan 08, 2011 Secretary of State

Entity Name: SIERVAS DE LOS CORAZONES TRASPASADOS DE JESUS Y MARIA INC.

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

3098 S.W. 14TH ST. MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3098 S.W. 14TH ST. MIAMI, FL 33145

FEI Number: 59-3274817 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:

LANZAS, ANA M 3098 S.W. 14TH ST. MIAMI, FL 33145 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:

Title: [

Name: GALINDO, ADELA I Address: 3098 S.W. 14TH ST. City-St-Zip: MIAMI, FL 33145

Title: D

 Name:
 ORS, CARMEN M

 Address:
 3098 S.W. 14TH ST.

 City-St-Zip:
 MIAMI, FL 33145

Title:

 Name:
 LANZAS, ANA M

 Address:
 3098 S.W. 14TH ST.

 City-St-Zip:
 MIAMI, FL 33145

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: ANA M LANZAS DP 01/08/2011