2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005709

FILED Apr 30, 2011 Secretary of State

Entity Name: MINISTERIO DE METAFISICA UNIVERSAL, INC.

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

19800 S.W. 180 AVE

#287

MIAMI, FL 33187 US

Current Mailing Address: New Mailing Address:

PO BOX 830952

MIAMI, FL 33283 US

FEI Number: 65-0709258 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:

SANTIAGO, DARITZA PRESIDE 19800 SW 180 AVE 3287 MIAMI, FL 33187 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: F

Name: SANTIAGO, DARITZA Address: 19800 S.W. 180 AVE. #287

City-St-Zip: MIAMI, FL 33187

Title: VPT

Name: CARTAGENA, JOSE Address: 10606 S.W. 69 TERR City-St-Zip: MIAMI, FL 33173

Title:

 Name:
 FELICIANO, ANGELA M

 Address:
 10606 S.W. 69 TERR

 City-St-Zip:
 MIAMI, FL 33173

Title:

Name: CARTAGENA, TAINEE Address: 8000 BAYSHORE CT #110

City-St-Zip: MIAMI, FL 33138

Title: ST

Name: NIEVES, JUANA

Address: 8325 S.W. 107 AVE APT D

City-St-Zip: MIAMI, FL 33173

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: DARITZA SANTIAGO PRES 04/30/2011