2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001330

Entity Name: EL SANTUARIO INC

FILED Apr 27, 2010 Secretary of State

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

4300 NW. 135 ST. 4300 NW. 135 ST.

MIAMI, FL 33054 US OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

2621 AZALEA AVENUE MIRAMAR, FL 33025

FEI Number: 65-0734698 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:

CHEVEREZ, ANTHONY 2621 AZALEA AVENUE MIRAMAR, FL 33025 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: CHEVEREZ, ANTHONY Address: 2621 AZALEA AVENUE City-St-Zip: MIRAMAR, FL 33025

Title: VP

Name: RAMIREZ, BERNICE Address: 2621 AZALEA AVENUE City-St-Zip: MIRAMAR, FL 33025

Title: S

 Name:
 CASTELLANOS, ADELA

 Address:
 4600 NW 465 STREET

 City-St-Zip:
 HIALEAH GARDES, 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: BERNICE RAMIREZ VP 04/27/2010