

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 14, 2010
Secretary of State

DOCUMENT# N97000001330

Entity Name: EL SANTUARIO INC**Current Principal Place of Business:**4300 NW. 135 ST.
OPA LOCKA, FL 33054 US**New Principal Place of Business:****Current Mailing Address:**2621 AZALEA AVENUE
MIRAMAR, FL 33025**New Mailing Address:****FEI Number:** 65-0734698**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHEVEREZ, ANTHONY
2621 AZALEA AVENUE
MIRAMAR, FL 33025 US**Name and Address of New Registered Agent:**

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: P
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

Title: O
Name: ORALLO, JULIO
Address: 777 SW. 9TH AVE #219
City-St-Zip: MIAMI, FL 33015 US

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: ANTHONY CHEVEREZ

PRES

06/14/2010

Electronic Signature of Signing Officer or Director

Date