

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002572

FILED
May 01, 2010
Secretary of State

Entity Name: FUNDACION DIVINA MISERICORDIA ARCA DE LOS SIERVOS DE LA SANTA VOLUNTAD, INC.

Current Principal Place of Business:

5784 S.W. 30TH ST., SUITE A
MIAMI, FL 33155

New Principal Place of Business:

6353 SW 29TH STREET
MIAMI, FL 33155

Current Mailing Address:

5784 S.W. 30TH ST., SUITE A
MIAMI, FL 33155

New Mailing Address:

P.O. BOX 558222
MIAMI, FL 33255

FEI Number: 65-0960648 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ-LEON, MARCELA EDM
6353 S.W. 29TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ-LEON, MARCELA SSV
6353 S.W. 29TH ST
MIAMI, FL 33155 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: MARCELA DIAZ-LEON

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CRUZ, LUIS MIGUEL SSV
Address: 6353 S.W. 29TH ST
City-St-Zip: MIAMI, FL 33155

Title: P
Name: DIAZ-LEON, MARCELA SSV
Address: 6353 S.W. 29TH ST
City-St-Zip: MIAMI, FL 33155

Title: T
Name: FROMETA, CARMEN R SSV
Address: 6353 S.W. 29TH ST
City-St-Zip: MIAMI, FL 33155

Title: D
Name: GALLAGHER, GRISELDA SSV
Address: 6353 S.W. 29TH ST
City-St-Zip: MIAMI, FL 33155

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: MARCELA DIAZ-LEON

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date