2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # P06000093166 04-25-2007 90183 048 ***150.00 CASA DE RETIROS EL REFUGIO DE DIOS, INC. Principal Place of Business Mailing Address 22100 SW 162 AVENUE MIAMI FL 33170 22100 SW 162 AVENUE MIAMI FL 33170 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For × 65-1285715 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mamo GIL & CACERES & ASSOCIATES, INC Street Address (P.O. Box Number is Not Acceptable) 601 SW 57TH AVENUE SUITE H **MIAMI FL 33144** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title in applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE Defete HTLI ☐ Change Addition MORALES, CARLOS A NAMI NAMI 28821 SW 160 PLACE STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33033 CHY-ST-ZIP CHY ST ZIP THEF Delete MILE ■ Addition CHAUX, LUX M NAME NAM 28821 SW 160 PLACE STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33033 CITY-ST-ZIP CITY ST ZIP Delete щи Change __ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI-ZIP TEFLE HHE ☐ Delete Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP THEF ☐ Delete TITLE Change Addition NAM NAM! STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY SI-7IP DHE ☐ Delete HILL. ☐ Change ☐ Addition NAME NAM STREET ADDRESS

STREET ADDRESS

CITY S1-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE: __

FILED