

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093166

FILED
Apr 20, 2011
Secretary of State

Entity Name: CASA DE RETIROS EL REFUGIO DE DIOS, INC.

Current Principal Place of Business:

22100 SW 162 AVENUE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22100 SW 162 AVENUE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-1285715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS A MORALES
22821 SW 160 PL
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

CARLOS A MORALES
22100 SW 162 AVE
MIAMI, FL 33170 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: CARLOS A MORALES

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MORALES, CARLOS A
Address: 22100 SW 162 AVE
City-St-Zip: MIAMI, FL 33170

Title: VS
Name: CHAUX, LUX M
Address: 22100 SW 162 AVE
City-St-Zip: MIAMI, FL 33170

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS A. MORALES

PT

04/20/2011

Electronic Signature of Signing Officer or Director

Date