2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005620

FILED Jan 14, 2008 Secretary of State

Entity Name: APOSTOLATE OF DIVINE MERCY, INC.

Current Principal Place of Business: New Principal Place of Business: 2300 SW 67 AVE MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** POB 140399 CORAL GABLES, FL 331140399 FEI Number: 65-1045269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DE LOS REYES, RAFAEL A 5750 SW 45 TERRACE MIAMI, FL 33155 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DE LOS REYES, RAFAEL A Name: Name: Address: **5750 SW 45 TERRACE** Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GARCIA, EDUARDO Name: Address: 2740 SW 139 PLACE Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: Title: PD () Delete Title: () Change () Addition FUENTE, JOSÉ E Name: Name: 8950 SW 156 ST Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: () Change () Addition DE LOS REYES, DULCE M Name: Name: 5750 SW 45 TH TERR. Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: Title: () Delete () Change () Addition MARTINEZ, MERCY Name: Name: 1275 SW 107 AVE #309 Address: Address: City-St-Zip: MIAMI, FL 33174 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL DE LOS REYES S 01/14/2008