2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001252

FILED Apr 29, 2005 Secretary of State

Entity Name: MINISTERIO INTERNACIONAL CAMBIADORES DE MUNDO INC.

Current Principal Place of Business: New Principal Place of Business:

2314 W 80TH ST 8411 JOHNSON ST

UNIT #1

PEMBROKE PINES, FL 33024 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2314 W 80TH ST 8411 JOHNSON ST

UNIT #1 PEMBROKE PINES, FL 33024 HIALEAH, FL 33016

FEI Number: 42-1576081 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:

RESTREPO, ANDRES A RESTREPO, ANDRES A 7757 W 36 AVE 8411 JOHNSON ST

APT 6 PEMBROKE PINES, FL 33024 US

HIALEAH, FL 33018 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: ANDRES RESTREPO 04/29/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

RESTREPO, ANDRES RESTREPO, ANDRES Name: Name: 8361 NW 16TH STREET Address: 8411 JOHNSON ST Address:

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024

Title: Title: (X) Change () Addition () Delete

RESTREPO, YADIRA RESTREPO, YADIRA Name: Name: Address: 8361 NW 16TH STREET Address: 8411 JOHSON ST

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete Title: (X) Change () Addition WEPPLER, MARIANO WEPPLER, MARIANO Name: Name:

Address: 817 SW 8TH STREET Address: 8411 JOHSON ST

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete Title: (X) Change () Addition

Name: CEQUEIRA, LETICIA Name: CEQUEIRA, LETICIA 8411 JOHNSON ST Address: 817 SW 8TH STREET Address:

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRES RESTREPO Ρ 04/29/2005