

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008980

FILED
Feb 07, 2010
Secretary of State

Entity Name: MINISTERIO "EL REY DE PAZ" INC.

Current Principal Place of Business:

791 E. 22 ST.
HIALEAH, FL 33013

New Principal Place of Business:

1051 E 23 ST
HIALEAH, FL 33013

Current Mailing Address:

791 E. 22 ST.
HIALEAH, FL 33013

New Mailing Address:

1051 E 23 ST
HIALEAH, FL 33013

FEI Number: 33-1101035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ROCHA, DANIEL D.CPA
290 NW 165 ST., MEZZANINE 100
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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:

Title: P
Name: VALERA, ELIGIO J REV.
Address: 9045 NW 36 AVE
City-St-Zip: MIAMI, FL 33147

Title: T
Name: DE LA ROCHA, AURELIA D
Address: 5376 W 14TH LN
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: SELVA, LLERENA
Address: 7971 NW 188 LANE
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP
Name: MATUTE, ELIZABETH
Address: 9045 NW 36 AVE
City-St-Zip: MIAMI, FL 33147

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: ELIGIO J. VALERA

P

02/07/2010

Electronic Signature of Signing Officer or Director

_____ Date