2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010478

Entity Name: EL CAMPAMENTO DE DIOS, INC.

FILED Mar 11, 2005 Secretary of State

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

12075 SW 45 STREET MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

12075 SW 45 STREET MIAMI, FL 33175

FEI Number: 42-1651077 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:

GONZALEZ, MARCOS 12075 SW 45 STREET MIAMI, FL 33175

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete VELASQUEZ, CESAR URDANETA, ANAMARIA Name: Name:

11742 SW 52 STREET Address: 11200 NW 71 STREET Address: City-St-Zip: COOPER CITY, FL 33330 City-St-Zip: MIAMI, FL 33178

Title: () Delete Title: (X) Change () Addition VELASQUEZ, MARIA Name: VELASQUEZ, CESAR Name:

Address: 11742 SW 52 STREET Address: 11742 SW 52 STREET City-St-Zip: COOPER CITY, FL 33330 City-St-Zip: COOPER CITY, FL 33330

Title: () Delete Title: (X) Change () Addition ESPINOZA, GEDEON Name: ORTEGA MCEVEN, GLENYS Name: 19125 NW 13 STREET 1205 SEABREEZE BLVD. Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: FORT LAUDERDALE, FL 33316

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

Name: ESPINOZA, DUILIA Name: MANNY, ALVAREZ 9552 SW 165 STREET Address: 19125 NW 13 STREET Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: MIAMI, FL 33157

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

SAEZ, NAHUM Name: Name: 15052 SW 9 LANE Address: Address: City-St-Zip: MIAMI, FL 33194 City-St-Zip:

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

MORENO, PERLA MORENO, PERLA Name: Name: Address: 7995 SW 170 STREET Address: 7995 SW 170 STREET MIAMI, FL 33157 MIAMI, FL 33157 City-St-Zip: City-St-Zip:

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: PERLA MORENO Т 03/11/2005