

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006504

FILED
Apr 29, 2008
Secretary of State

Entity Name: MINISTERIO DIOS ETERNO, INC.

Current Principal Place of Business:

5 NW 11TH AVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

2650 NORTHWEST 28TH STREET
UNIT 903
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0878123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, THELMA E
2650 NW 28 ST
903
MIAMI, FL 33142 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: PD () Delete
Name: LOPEZ, OSCAR
Address: 2650 NORTHWEST 28TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VD () Delete
Name: LOPEZ, THELMA
Address: 2650 NORTHWEST 28TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: OSCAR LOPEZ

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date