

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007359

FILED
Apr 27, 2005
Secretary of State

Entity Name: MINISTERIO INTERNACIONAL EL REY JESUS/MIAMI BEACH, INC.

Current Principal Place of Business:

8701 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

220 71ST STREET
213
MIAMI BEACH, FL 33141

Current Mailing Address:

8701 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

220 71ST STREET
213
MIAMI BEACH, FL 33141

FEI Number: 76-0768600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ-DIAZ, P.A.
9753 S. ORANGE BLOSSOM TRAIL
SUITE 101
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DANIEL, FIGUEROA
15406 SW 172ND STREET
MIAMI, FL 33187 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: DANIEL FIGUEROA

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FIGUEROA, DANIEL
Address: 8701 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DV () Delete
Name: FIGUEROA, ELIZABETH
Address: 8701 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DT () Delete
Name: HERNANDEZ, ELIZABETH
Address: 8701 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DS () Delete
Name: LOPEZ, JOSHUA
Address: 8701 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: JIMENEZ, RUBEN
Address: 8701 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FIGUEROA, DANIEL
Address: 15406 SW 172ND STREET
City-St-Zip: MIAMI, FL 33187

Title: DV (X) Change () Addition
Name: FIGUEROA, ELIZABETH
Address: 15406 SW 172ND STREET
City-St-Zip: MIAMI, FL 33187

Title: DT (X) Change () Addition
Name: HERNANDEZ, ELIZABETH
Address: 1719 NW 112 TERRACE
City-St-Zip: MIAMI, FL 33167

Title: DS (X) Change () Addition
Name: LOPEZ, JOSHUA
Address: 3150 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: JIMENEZ, RUBEN
Address: 592 SW 29TH AVENUE
City-St-Zip: MIAMI, FL 33135

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: DANIEL FIGUEROA

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date