2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005911

FILED Feb 15, 2005 Secretary of State

Entity Name: CENTRO EVANGELICO DE MISIOLOGIA ANDINO AMAZONICA - CEMAA, INC.

Current Principal Place of Business: New Principal Place of Business: JIRON LAS MONJAS 140 URBANIZACION SANTA FELICIA LIMA 12,, LI PERU **Current Mailing Address: New Mailing Address:** PO BOX 527900 C/O LATIN AMERICAN MISSION MIAMI, FL 331527900 FEI Number: 33-1033202 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: ZIRENA, R. GLADYS 5465 NW 36TH STREET MIAMI, FL 33166 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DARIO ANDRES LOPEZ R, ODRIGUEZ Name: Name: Address: JIRON LAS MONJAS 140 Address: City-St-Zip: LIMA 12 PERU. City-St-Zip: Title: Title: () Delete () Change () Addition Name: FRANCES JOY SADLER D, E PAREDES Name: Address: JIRON LAS MONJAS 140 Address: City-St-Zip: LIMA 12 PERU, City-St-Zip: Title: () Delete Title: () Change () Addition PAREDES ALFARO, RUBEN ELIAS Name: Name: JIRON LAS MONJAS 140 Address: Address: City-St-Zip: LIMA 12 PERU. City-St-Zip: Title: DT () Delete Title: () Change () Addition EUNICE ANGELICA ROJA, S BARRIENTOS Name: Name: JIRON LAS MONJAS 140 Address: Address: LIMA 12 PERU, 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: PAREDES ALFARO, RUBEN ELIAS DP 02/15/2005