

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002977

FILED
Apr 27, 2005
Secretary of State

Entity Name: AGAPE, PARA EL MUNDO, INC.

Current Principal Place of Business:

426 S.W., 8TH STREET
MIAMI, FL 33130 US

New Principal Place of Business:

6352 NW., 82 AVENIDA
MIAMI, FL 33166 US

Current Mailing Address:

426 S.W., 8TH STREET
MIAMI, FL 33130 US

New Mailing Address:

6352 NW., 82 AVENIDA
MIAMI, FL 33166 US

FEI Number: 65-1009033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGO, ALONSO CPA
301 ALHAMBRA AVENUE
SUITE #3
CORAL GABLES, FL 33134 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: BETANCOURT, LUIS
Address: 1275 S.W., 20 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: VD () Delete
Name: BETANCOURTH, MARCELA
Address: 1275 S.W., 20 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: TD () Delete
Name: GARAY, CECILIA
Address: 130 MENDOZA AVENUE APT. 23
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD () Delete
Name: BELTRAN, RICARDO
Address: 2168 S.W., 23 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: SD () Delete
Name: GARAY, KENNETH
Address: 130 MENDOZA AVE. APT. 23
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BETANCOURT, LUIS
Address: 4780 N.W., 102 AVENUE APT. 104
City-St-Zip: MIAMI, FL 33178 US

Title: VD (X) Change () Addition
Name: BETANCOURTH, MARCELA
Address: 4780 N.W., 102 AVENUE APT. 104
City-St-Zip: MIAMI, FL 33178 US

Title: TD (X) Change () Addition
Name: GARAY, CECILIA
Address: 415 WEST PARK DRIVE APT. 201
City-St-Zip: MIAMI, FL 33172 US

Title: SD (X) Change () Addition
Name: MARIA ISABEL, BAHAMON
Address: 5959 N.W., 37 STREET APT 330
City-St-Zip: MIAMI, FL 33166 US

Title: SD (X) Change () Addition
Name: GARAY, KENNETH
Address: 415 WEST PARK DRIVE APT 201
City-St-Zip: MIAMI, FL 33172 US

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: CECILIA GARAY

TD

04/27/2005

Electronic Signature of Signing Officer or Director

Date