

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005389

FILED
May 14, 2008
Secretary of State

Entity Name: MINISTERIO INTERNACIONAL DE AYUDA A LAS NACIONES, L.U.T., INC.

Current Principal Place of Business:

6521 SW 136 CT
A-2
MIAMI, FL 33183

New Principal Place of Business:

13876 SW 56 STREET
#184
MIAMI, FL 33175 US

Current Mailing Address:

6521 SW 136 CT
A-2
MIAMI, FL 33183

New Mailing Address:

FEI Number: 31-1757182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VAZQUEZ, MARTHA V
6521 SW 136 CT
A-2
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VAZQUEZ, MARTHA V
13876 SW 56 ST
#184
MIAMI, FL 33175 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: MARTHA VAZQUEZ

05/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORADO, DIEGO G
Address: 6521 SW 136 CT
City-St-Zip: MIAMI, FL 33183

Title: VPD () Delete
Name: VELIZ, MARTHA
Address: 6521 SW 136 CT
City-St-Zip: MIAMI, FL 33183

Title: STD () Delete
Name: VAZQUEZ, MICHELLE
Address: 6521 SW 136 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORADO, DIEGO G
Address: 13876 SW 56 ST., #184
City-St-Zip: MIAMI, FL 33175 US

Title: VPD (X) Change () Addition
Name: VELIZ, MARTHA
Address: 13876 SW 56 ST., #184
City-St-Zip: MIAMI, FL 33175 US

Title: STD (X) Change () Addition
Name: VAZQUEZ, MICHELLE
Address: 13876 SW 56 ST., # 184
City-St-Zip: MIAMI, FL 33175 US

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: MARTHA VELIZ

VP/D

05/14/2008

Electronic Signature of Signing Officer or Director

Date