

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N01000007501

**FILED**  
**Aug 03, 2004**  
**Secretary of State****Entity Name:** "LAS AMERICAS" THEOLOGICAL SEMINARY INC.**Current Principal Place of Business:**153 HENTHORNE DR  
LAKE WORTH, FL 33461**New Principal Place of Business:**153 HENTHORNE DR  
PALM SPRINGS, FL 33461**Current Mailing Address:**1325 NORTH A STREET  
LAKE WORTH, FL 33460**New Mailing Address:**153 HENTHORNE DR  
PALM SPRINGS, FL 33461**FEI Number:** 05-0528736**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MORENO, GERMAN  
153 HENTHORNE DR  
LAKE WORTH, FL 33461 US**Name and Address of New Registered Agent:**MORENO, GERMAN  
153 HENTHORNE DR  
PALM SPRINGS, FL 33461 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: DR GERMAN MORENO

08/03/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MORENO, GERMAN  
Address: 1325 NORTH A STREET  
City-St-Zip: LAKE WORTH, FL 33460

Title: D ( ) Delete  
Name: ITZA, LIBNA  
Address: 2853 CROSLEY DR W #E  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D ( ) Delete  
Name: CASTILLO, HILDA  
Address: 1677 63 DR SOUTH  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D ( ) Delete  
Name: DE LEON, MAURO  
Address: 217 SOUTH K ST  
City-St-Zip: LAKE WORTH, FL 33460

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MORENO, GERMAN  
Address: 153 HENTHORNE DR  
City-St-Zip: PALM SPRINGS, FL 33461

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

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 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: GERMAN MORENO

D

08/03/2004

Electronic Signature of Signing Officer or Director

Date