

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 21, 2004
Secretary of State**

DOCUMENT# N02000004923

Entity Name: MINISTERIO APOSTOLICO MUNDIAL COMPASION, INC.

Current Principal Place of Business:

6503 N MILITARY TRAIL
#3107
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6503 N MILITARY TRAIL
#3107
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 03-0471037 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:

Name and Address of New Registered Agent:

FONSECA, FERNANDO PASTOR
6503 N MILITARY TRAIL
#3107
BOCA RATON, FL 33496 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FONSECA, FERNANDO PASTOR
Address: 6503 N MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

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

Title: VD () Delete
Name: FONSECA, CONSUELO
Address: 6503 N MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

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

Title: SD () Delete
Name: FONSECA, MARIA
Address: 6503 N MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496

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

Title: TD () Delete
Name: ARGUELLO, WALTER
Address: 4895 PIMLICO CT
City-St-Zip: WEST PALM BEACH, FL 33415

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: FERNANDO

PRES

12/21/2004

Electronic Signature of Signing Officer or Director

_____ Date