

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004923

FILED  
May 18, 2005  
Secretary of State

**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:**

5644 AMERICAN CIRCLE  
DEL REY BEACH, FL 33484

**Current Mailing Address:**

6503 N MILITARY TRAIL  
#3107  
BOCA RATON, FL 33496

**New Mailing Address:**

5644 AMERICAN CIRCLE  
DEL REY BEACH, FL 33484

**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:**

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

**Name and Address of New Registered Agent:**

FONSECA, FERNANDO PASTOR  
5644 AMERICAN CIRCLE  
DEL REY BEACH, FL 33484 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: \_\_\_\_\_

05/18/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: PD (X) Change ( ) Addition  
Name: FONSECA, FERNANDO PASTOR  
Address: 5644 AMERICAN CIRCLE  
City-St-Zip: DEL REY BEACH, FL 33484

Title: VD (X) Change ( ) Addition  
Name: FONSECA, CONSUELO  
Address: 5644 AMERICAN CIRCLE  
City-St-Zip: DEL REY BEACH, FL 33484

Title: SD (X) Change ( ) Addition  
Name: FONSECA, MARIA  
Address: 5644 AMERICAN CIRCLE  
City-St-Zip: DEL REY BEACH, FL 33484

Title: TD (X) Change ( ) Addition  
Name: PEREZ, LUIS C  
Address: 5644 AMERICAN CIRCLE  
City-St-Zip: DEL REY BEACH, FL 33484

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 FONSECA

PD

05/18/2005

Electronic Signature of Signing Officer or Director

Date