2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004923

FILED May 07, 2010 Secretary of State

Entity Name: MINISTERIO APOSTOLICO MUNDIAL COMPASION, INC.

Current Principal Place of Business: New Principal Place of Business:

21000 BOCA RIO RD, BUILDING C, 4742 NW 2ND AVENUE

SUITE A-16 BOCA RATON, FL 33431 US

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21000 BOCA RIO RD, BUILDING C, 4742 NW 2ND AVENUE

SUITE A-16 BOCA RATON, FL 33431 US BOCA RATON, FL 33433

FEI Number: 03-0471037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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
21000 BOCA RIO RD, BUILDING C,
SUITE A-16

FONSECA, FERNANDO PASTOR
4742 NW 2 ND AVEMUE
BOCA RATON, FL 33431 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: FERNANDO FONSECA 05/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BOCA RATON, FL 33433 US

Title: PD

Name: FONSECA, FERNANDO PASTOR

Address: 4742 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

Title: VD

Name: FONSECA, CONSUELO
Address: 4742 N W 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

Title: TD

 Name:
 DEL VALLE, LUPITA

 Address:
 4742 N W 42ND AVENUE

 City-St-Zip:
 BOCA RATON, FL 33431 US

Title: SD

 Name:
 MACCO, PATRICIA

 Address:
 4742 N W 4 ND AVENUE

 City-St-Zip:
 BOCA RATON, FL 33431 US

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO FONSECA P 05/07/2010