

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005572

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: AMOR EN ACCION MINISTRIES, INC.

## Current Principal Place of Business:

19342 SW 119 CT  
MIAMI, FL 33177

## New Principal Place of Business:

## Current Mailing Address:

19342 SW 119 CT  
MIAMI, FL 33177

## New Mailing Address:

FEI Number: 48-1267736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANALES, SANTOS P  
9110 NW 145 STREET  
MIAMI LAKES, FL 33018 US

## Name and Address of New Registered Agent:

CANALES, SANTOS P  
2630 WEST 76TH ST. APT.  
205  
HIALEAH, FL 33016 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: SANTOS P. CANALES

04/28/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MAQUEIRA, DANILO  
Address: 6147 S W 34 COURT  
City-St-Zip: DAVIE, FL 33314

Title: VD ( ) Delete  
Name: RODRIGUEZ, RAFAEL  
Address: 19342 S W 119 COURT  
City-St-Zip: MIAMI, FL 33177

Title: SD ( ) Delete  
Name: DIAZ, MERCEDES  
Address: 1910 W 56 ST APT 3110  
City-St-Zip: HIALEAH, FL 33012

Title: TD ( ) Delete  
Name: CANALES, SANTOS P  
Address: 9110 NW 145 STREET  
City-St-Zip: MIAMI LAKES, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TD (X) Change ( ) Addition  
Name: CANALES, SANTOS P  
Address: 2630 WEST 76TH ST. APT. # 205  
City-St-Zip: HIALEAH, FL 33016

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: SANTOS P. CANALES

TD

04/28/2005

Electronic Signature of Signing Officer or Director

Date