

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000283

FILED
Apr 17, 2008
Secretary of State

Entity Name: MINISTERIO UN TOQUE DE DIOS, INC.

Current Principal Place of Business:

5449 S. SEMORAN BLVD. SUITE 18A
ORLANDO, FL 32822

New Principal Place of Business:

6923 NARCOOSSEE ROAD SUITE628
ORLANDO, FL 32822

Current Mailing Address:

6913 LONG NEEDLE CT
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 56-2310071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMUDEZ, SANDRA I
5449 S. SEMORAN BLVD.
SUITE 18A
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BERMUDEZ, SANDRA I
6923 NARCOOSSEE ROAD
SUITE 628
ORLANDO, FL 32822 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:

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERMUDEZ, SANDRA I
Address: P.O BOX 621743
City-St-Zip: ORLANDO, FL 32862

Title: D () Delete
Name: BERMUDEZ, JORGE L
Address: P.O BOX 621743
City-St-Zip: ORLANDO, FL 32862

Title: TRE () Delete
Name: DAMARIS, SOTO
Address: P.O. BOX 621743
City-St-Zip: ORLANDO, FL 32862

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERMUDEZ, SANDRA I
Address: 6913 LONG NEEDLE CT
City-St-Zip: ORLANDO, FL 32862

Title: D (X) Change () Addition
Name: BERMUDEZ, JORGE L
Address: 6913 LONG NEEDLE CT
City-St-Zip: ORLANDO, FL 32822

Title: TRE (X) Change () Addition
Name: VIDAL, ORTIZ
Address: 6923 NARCOOSSEE RD SUITE 628
City-St-Zip: ORLANDO, FL 32822

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SANDRA I. BERMUDEZ

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date