2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # N03000000494 MATRIMONIOS APOSTOLICOS, INC. Mailing Address Principal Place of Business 12465 SW 32 TERRACE 12465 SW 32 TERRACE MIAMI, FL 33175 MIAMIL FL 33175 03242005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1060383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERRO, RITA M DO NOT WRITE 3000 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and trile if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 1D. OFFICERS AND DIRECTORS TITLE PD NAME FERRO, RITA M STREET ADDRESS 3000 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE 000000304468 04/14/05-30043-021 61.25 NAME FERNANDEZ, EZEQUIEL STREET ADDRESS **8482 SW 82 TERRACE** CITY-ST-ZIP MIAMI, FL 33143 TITLE TD NAME MOLLEDA, ROBERTO M STREET ADDRESS 12465 SW 32 TERRACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 IN THIS SPACE TITLE SD NAME SIERRA, MIRTA C STREET ADDRESS 5665 SW 80 ST CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME HERNANDEZ, MANUEL R STREET ADDRESS 11930 SW 25 TERR. CRY-ST-ZP MIAMI, FL 33175 TITLE NAME STREET ADDRESS COY-ST-ZP 12. I horeby certify that the information supplied with this filing does not qualify 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 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 studies empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

KOBERTO M. MOLLEDA