

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003356

FILED
May 19, 2005
Secretary of State

Entity Name: MISION CRISTIANA CASA DE ORACION, INC.

Current Principal Place of Business:

18151 NE 31ST CR.
SUITE 1806
AVENTURA, FL 33160

New Principal Place of Business:

785 CRANDON BLVD.
SUITE 601
KEY BISCAYNE, FL 33149

Current Mailing Address:

18151 NE 31ST CR.
SUITE 1806
AVENTURA, FL 33160

New Mailing Address:

785 CRANDON BLVD.
SUITE 601
KEY BISCAYNE, FL 33149

FEI Number: 03-0528676 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:

APARICIO, GERARDO
785 CRANDON BLVD. #601
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

APARICIO, GERARDO PD
785 CRANDON BLVD.
SUITE 601
KEY BISCAYNE, FL 33149 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: GERARDO APARICIO

05/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MERCHAN, OSCAR E
Address: 18151 NE 31ST CT
City-St-Zip: AVENTURA, FL 33160

Title: PD () Delete
Name: APARICIO, GERARDO
Address: 18151 NE 31ST CT
City-St-Zip: AVENTURA, FL 33160

Title: SD () Delete
Name: MERCHAN, MARIA E
Address: 18151 NE 31ST CR.
City-St-Zip: AVENTURA, FL 33160

Title: TD () Delete
Name: APARICIO, LOURDES
Address: 18151 NE 31ST CR.
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: APARICIO, GERARDO
Address: 785 CRANDON BLVD. SUITE 601
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD (X) Change () Addition
Name: WALTER, BYRON R
Address: 1543 GOOMBRIDGE
City-St-Zip: HOLT, MI 48842

Title: SD (X) Change () Addition
Name: APARICIO, MARIA L
Address: 785 CRANDON BLVD. SUITE 601
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD (X) Change () Addition
Name: PETERS, KENETH M
Address: 174 WEST, 33RD STREET
City-St-Zip: HOLLAND, MI 49423

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: GERARDO APARICIO

PD

05/19/2005

Electronic Signature of Signing Officer or Director

Date