2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009094

Entity Name: ENCUENTROS MINISTRIES INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8187 NW 8TH STREET APT. 208 MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 8187 NW 8TH STREET APT. 208 MIAMI, FL 33126 US FEI Number: 43-2031737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VARGAS-GARCIA, CAMILO JOSE VARGAS-GARCIA, CAMILO JOSE BAYSIDE PLAZA, 330 BISCAYNE BLVD. 8187 NW 8TH STREET SUITE 803 APT. 208 MIAMI, FLORIDA, FL 33111 US MIAMI, FLORIDA, FL 33126 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: 04/30/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete VARGAS-GARCIA, CAMILO VARGAS-GARCIA, CAMILO Name: Name: BAYSIDE PLAZA, 330 BISCAYNE BLVD., SUITE803 Address: 8187 NW 8TH ST APT 208 Address: City-St-Zip: MIAMI, FL 33111 US City-St-Zip: MIAMI, FL 33126 US Title: Title: (X) Change () Addition () Delete VERA, LEILA VERONICA Name: VERA, LEYLA VERONICA Name: Address: BAYSIDE PL.,330 BISCAYNE BLVD.,SUITE803 Address: 8187 NW 8TH ST APT 208 City-St-Zip: MIAMI, FL 33111 US City-St-Zip: MIAMI, FL 33126 US Title: TR/S () Delete Title: TR/S (X) Change () Addition AVILA-GARCIA, KAUTIUSCA Name: AVILA-GARCIA, KAUTIUSCA Name: BAYSIDE PL.,330 BISCAYNE BLVD., SUITE 803 8187 NW 8TH ST APT 208 Address: Address: City-St-Zip: MIAMI, FL 33111 US City-St-Zip: MIAMI, FL 33126 US Title: () Delete Title: () Change (X) Addition Name: Name: BAENA, MARIELENA 8187 NW 8TH ST. APT 208 Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33126 Title: () Delete Title: () Change (X) Addition SANTAMARIA, ALFREDO Name: Name: 8187 NW 8TH ST. APT 208 Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33126 Title: () Delete Title: () Change (X) Addition PACHECHO, ANTONIO Name: Name: Address: Address: 8187 NW 8TH ST. APT 208 MIAMI, FL 33126 City-St-Zip: City-St-Zip:

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: LEYLA VERA VP 04/30/2004