2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009094

Entity Name: ENCUENTROS MINISTRIES INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8187 NW 8TH STREET 13828 SW 112TH ST

SUITE 207 APT. 208

MIAMI, FL 33126 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8187 NW 8TH STREET P.O. BOX 720515

APT. 208 MIAMI, FL 33172 US MIAMI, FL 33126 US

FEI Number: 43-2031737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARGAS-GARCIA, CAMILO JOSE VARGAS-GARCIA, CAMILO JOSE 13820 SW 112TH ST

8187 NW 8TH STREET

APT. 208 SUITE 207

MIAMI, FLORIDA, FL 33126 US MIAMI, FLORIDA, FL 33186 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: CAMILO VARGAS-GARCIA 04/26/2005

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:

8187 NW 8TH ST APT 208 Address: P.O. BOX 720515 Address:

City-St-Zip: MIAMI, FL 33126 US City-St-Zip: MIAMI, FL 33172 US

Title: Title: (X) Change () Addition () Delete VERA, LEYLA VERONICA Name: VERA, LEYLA VERONICA Name:

Address: 8187 NW 8TH ST APT 208 Address: P.O. BOX 720515 City-St-Zip: MIAMI, FL 33126 US City-St-Zip: MIAMI, FL 33172 US

Title: TR/S () Delete Title: T/S (X) Change () Addition

AVILA-GARCIA, KAUTIUSCA DIAZ, SAHIA Name: Name: 8187 NW 8TH ST APT 208 P.O. BOX 720515 Address: Address: City-St-Zip: MIAMI, FL 33126 US City-St-Zip: MIAMI, FL 33172 US

Title: () Delete Title: (X) Change () Addition

Name: BAENA, MARIELENA Name: LOPEZ, FRANK 8187 NW 8TH ST. APT 208 P.O. BOX 720515 Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33172

Title: () Delete Title: (X) Change () Addition

SANTAMARIA, ALFREDO LINDELIE, ANITA Name: Name: 8187 NW 8TH ST. APT 208 P.O. BOX 720515 Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33172

Title: () Delete Title: (X) Change () Addition

SOTO, CARLOS PACHECHO, ANTONIO Name: Name: Address: 8187 NW 8TH ST. APT 208 Address: P.O. BOX 720515 MIAMI, FL 33126 MIAMI, FL 33172 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: CAMILO VARGAS-GARCIA Ρ 04/26/2005