

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010640

FILED
Apr 21, 2008
Secretary of State

Entity Name: MINISTERIO CALIDAD DE VIDA INC.

Current Principal Place of Business:

7578 N.W. 17TH DRIVE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 848865
PEMBROKE PINES, FL 33084 US

New Mailing Address:

PO BOX 301066
HOUSTON, TX 77230 US

FEI Number: 56-2419073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEJANDRO-GONZALEZ, TEODORO JR
7578 NW 17TH DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEJANDRO-GONZALEZ, TEODORO JR
Address: PO BOX 848865
City-St-Zip: PEMBROKE PINES, FL 33084 US

Title: SEC () Delete
Name: ALEJANDRO, CARMEN G
Address: PO BOX 848865
City-St-Zip: PEMBROKE PINES, FL 33084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEJANDRO-GONZALEZ, TEODORO JR
Address: 7578 NW 17TH DR
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: SEC (X) Change () Addition
Name: ALEJANDRO, CARMEN G
Address: 7578 NW 17TH DR
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: CARMEN ALEJANDRO

SEC

04/21/2008

Electronic Signature of Signing Officer or Director

Date