

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000508

FILED
Mar 26, 2005
Secretary of State

Entity Name: MINISTERIO BERIT SHALOM, INC.

Current Principal Place of Business:

3611 NW 101 ST
MIAMI, FL 33147

New Principal Place of Business:

3748 N.W 80 ST
MIAMI, FL 33147

Current Mailing Address:

3611 NW 101 ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 04-3782746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, DONALD
3611 NW 101 ST
MIAMI, FL 33147 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: D () Delete
Name: ESPINOZA, DONALD
Address: 3611 NW 101 ST
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: WALTEROS, LUIS D
Address: 3611 NW 101 ST
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: KARPENKOPF, ANITA
Address: 590 E. 65TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ESPINOZA, DONALD
Address: 3611 NW 101 ST
City-St-Zip: MIAMI, FL 33147

Title: SECR (X) Change () Addition
Name: WALTEROS, LUIS D
Address: 3611 NW 101 ST
City-St-Zip: MIAMI, FL 33147

Title: TREA (X) Change () Addition
Name: PASTEN, PATRICIA
Address: 7000 RUE GRANTVILLE # 406
City-St-Zip: MIAMI BEACH, FL 33141

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: DONALD ESPINOZA

PRES

03/26/2005

Electronic Signature of Signing Officer or Director

Date