2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002998

FILED Apr 28, 2008 Secretary of State

Entity Name: MINISTERIO LUZ PARA LAS NACIONES, INC **Current Principal Place of Business: New Principal Place of Business:** 1921 SW 9TH STREET MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** P.O. BOX 453454 MIAMI, FL 33245 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SALAZAR, GRACE 1921 SW 9TH STREET MIAMI, FL 33135 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SALAZAR, GRACE DR. Name: Name: Address: 1921 SW 9TH STREET Address: MIAMI, FL 33135 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition RODRIGUEZ, NIVIA Name: Name: Address: 2742 SW 28TH AVENUE Address: City-St-Zip: MIAMI, FL 33133 US City-St-Zip: Title: () Delete Title: () Change () Addition NOVELO, NICK Name: Name: 4606 CEDAR SPRINGS #1133 Address: Address: City-St-Zip: DALLAS, TX 75219 US City-St-Zip:

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: GRACE SALAZAR DR. 04/28/2008