

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 04, 2010
Secretary of State

DOCUMENT# N04000002998

Entity Name: MINISTERIO LUZ PARA LAS NACIONES, INC**Current Principal Place of Business:**1921 SW 9TH STREET
MIAMI, FL 33135 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 453454
MIAMI, FL 33245 US**New Mailing Address:****FEI Number:** 20-0900001**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SALAZAR, GRACE
1921 SW 9TH STREET
MIAMI, FL 33135 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: DP
Name: SALAZAR, GRACE DR.
Address: 1921 SW 9TH STREET
City-St-Zip: MIAMI, FL 33135 US

Title: D
Name: NAVARRO, JOSE FORTUNO
Address: 15065 SW 49 LANE
City-St-Zip: MIAMI, FL 33185 US

Title: D
Name: NOVELO, NICK
Address: 4606 CEDAR SPRINGS #1133
City-St-Zip: DALLAS, TX 75219 US

Title: D
Name: GUELL, FRANCISCO
Address: 15065 SW 49 LANE
City-St-Zip: MIAMI, FL 33185

I hereby 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 all other like empowered.

SIGNATURE: GRACE SALAZAR

DR.

05/04/2010

Electronic Signature of Signing Officer or Director

Date