

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005375

FILED
Sep 07, 2005
Secretary of State

Entity Name: KAIROS MINISTRIES OF PERU, INC

Current Principal Place of Business:

2275 BOGGY CREEK RD.
KISSIMMEE, FL 34744

New Principal Place of Business:

527 SOUTHERN CHARM DR.
ORLANDO, FL 32807

Current Mailing Address:

2275 BOGGY CREEK RD.
KISSIMMEE, FL 34744

New Mailing Address:

P. O. BOX 574234
ORLANDO, FL 32857

FEI Number: 00-0005375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MUÑOZ, FÉLIX
2275 BOGGY CREEK RD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BERMUDEZ, GUSTAVO
527 SOUTHERN CHARM DR.
ORLANDO, FL 32807 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: BERMUDEZ GUSTAVO

09/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUÑOZ, FÉLIX
Address: 23 SILVER PARK CIRCLE
City-St-Zip: KISSIMMEE, FL 34743 OS

Title: VP () Delete
Name: ESCOBAR, JORGE
Address: 212 HIDDEN SPINGS CR.
City-St-Zip: KISSIMMEE, FL 34743 OS

Title: RVD. () Delete
Name: MALPARTIDA, NOÉ
Address: AVENIDA LAS COLINAS 131
City-St-Zip: IQUITOS, PERU, SA 284 PE

Title: SEC. () Delete
Name: ESCOBAR, NORMA
Address: 212 HIDDEN SPRINGS CR.
City-St-Zip: KISSIMMEE, FL 34743 OS

Title: TREA () Delete
Name: GONZÁLEZ, RAMÓN
Address: 2354 TOPAZ TRAIL
City-St-Zip: KISSIMMEE, FL 34743 OS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMUDEZ, GUSTAVO
Address: 527 SOUTHERN CHARM DR.
City-St-Zip: ORLANDO, FL 32807 OR

Title: VP (X) Change () Addition
Name: PEREZ, DAVID
Address: 1645 WATAUGA AV. APT. 101
City-St-Zip: ORLANDO, FL 32812 OR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC. (X) Change () Addition
Name: ALMARALES, MARTA
Address: 5200 OLD CHENEY HIGH WAY
City-St-Zip: ORLANDO, FL 32807 OR

Title: TREA (X) Change () Addition
Name: PEREZ, IVIS
Address: 1645 WATAUGA AV. APT. 101
City-St-Zip: ORLANDO, FL 32812 OR

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: BERMUDEZ GUSTAVO

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date