

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010478

FILED
Apr 28, 2008
Secretary of State

Entity Name: EL CAMPAMENTO DE DIOS, INC.

Current Principal Place of Business:

12075 SW 45 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12075 SW 45 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 42-1651077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARCOS
12075 SW 45 STREET
MIAMI, FL 33175 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: URDANETA, ANAMARIA PRES.
Address: 11200 NW 71 STREET
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: ESPINOZA, DUILIA SEC. DI
Address: 12075 SW 45 STREET
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: MONTANEZ, PETER DIRECTO
Address: 7400 TWIN SABAL DR.
City-St-Zip: HIALEAH, FL 33014

Title: TD () Delete
Name: ROLON, MAYRA TREAS D
Address: 15747 NW 12 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Delete
Name: RABUINI, JUAN C DIRECTO
Address: 18601 NE 14 AVE. APT 207G
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: M () Delete
Name: GONZALEZ, MARCOS MNGR DI
Address: 12075 SW 45 STREET
City-St-Zip: MIAMI, FL 33175\

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VC (X) Change () Addition
Name: GONZALEZ, MARCOS VICE P
Address: 12075 SW 45 STREET
City-St-Zip: MIAMI, FL 33175\

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: PETER MONTANEZ

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date