

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010614

FILED
Apr 24, 2006
Secretary of State

Entity Name: MINISTERIOS CONEXIONES DIVINAS, INC.

Current Principal Place of Business:

6280 NW 186 ST
APT 215
HIALEAH, FL 33015

New Principal Place of Business:

2334 SE 23 TERRACE
HOMESTEAD, FL 33035

Current Mailing Address:

6280 NW 186 ST
APT 215
HIALEAH, FL 33015

New Mailing Address:

2334 SE 23 TERRACE
HOMESTEAD, FL 33035

FEI Number: 20-1862583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, RICARDO M
205 NORTHWEST BOULEVARD
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PONCE, RICARDO M
2334 SE 23 TERRACE
HOMESTEAD, FL 33035 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: RICARDO M PONCE

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PONCE, RICARDO M
Address: 205 NORTHWEST BOULEVARD
City-St-Zip: MIAMI, FL 33126

Title: SA () Delete
Name: EBERLE, EMILIA C
Address: 205 NORTHWEST BOULEVARD
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PONCE, RICARDO M
Address: 2334 SE 23 TERRACE
City-St-Zip: HOMESTEAD, FL 33035

Title: SA (X) Change () Addition
Name: EBERLE, EMILIA C
Address: 2334 SE 23 TERRACE
City-St-Zip: HOMESTEAD, FL 33035

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO M PONCE

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date