2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010614

Jul 22, 2008 Secretary of State

Entity Name: MINISTERIOS CONEXIONES DIVINAS, INC.

Current Principal Place of Business: New Principal Place of Business:

2334 SE 23 TERRACE HOMESTEAD, FL 33035

Current Mailing Address: 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 ()

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: Name and Address of New Registered Agent:

PONCE, RICARDO M
2334 SE 23 TERRACE
2334 SE 23 TERRACE
2334 SE 23 TERRACE

HOMESTEZD, FL 33035 US 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 PONCE 07/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 PONCE, RICARDO M
 Name:

 Address:
 2334 SE 23 TERRACE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33035
 City-St-Zip:

Title: SA () Delete Title: SA (X) Change () Addition

 Name:
 EBERLE, EMILIA C
 Name:
 EBERLE, EMILIA C

 Address:
 2334 SE 23 TERRACE
 Address:
 2334 SE 23 TERRACE

 City-St-Zip:
 HOMESTEZD, FL 33035
 City-St-Zip:
 HOMESTEAD, FL 33035

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: RICARDO PONCE P 07/22/2008