

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 16, 2009
Secretary of State

DOCUMENT# N05000005243

Entity Name: MINISTERIO INTERNACIONAL LUZ DEL MUNDO INC.**Current Principal Place of Business:**14982 SW 71 ST
MIAMI, FL 33193**New Principal Place of Business:****Current Mailing Address:**14982 SW 71 ST
MIAMI, FL 33193**New Mailing Address:****FEI Number:** 20-2870678**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORALES, MIREYA
14982 SW 71 ST
MIAMI, FL 33193 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: MORALES, MIREYA
Address: 14982 SW 71 ST
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: MORALES, MARIO
Address: 14982 SW 71 ST
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: CASTRO, EMILCE
Address: 14982 SW 71 ST
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: GARCIA, JAMESINE
Address: 220 NW 107 AVENUE, #101
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: GARCIA, JAIME M
Address: 14982 SW 71 ST
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: FERNANDEZ, NORA ELENA
Address: 14982 SW 71 ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MORALES, MARIO
Address: 16630 SW 70 STREET
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: BAZZE, MARGARITA
Address: 4340 SW 159TH AVENUE
City-St-Zip: MIAMI, FL 33185

Title: T (X) Change () Addition
Name: GARCIA, JAMESINE
Address: 12412 SW 259TH TERRACE
City-St-Zip: MIAMI, FL 33032

Title: D (X) Change () Addition
Name: LOPEZ, FRANK
Address: 3900 NW 79TH AVENUE #400
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: FERNANDEZ, NORA
Address: 6502 SW 164 COURT
City-St-Zip: MIAMI, FL 33193

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: MIREYA MORALES

P

05/16/2009

Electronic Signature of Signing Officer or Director

Date

Ministerio Internacional Luz Del Mundo, Inc
14982 SW 71 ST
Miami, FL 33193

NO5- 5243
5-16-09

May 23, 2009

State of Florida
Division of Corporation
Tallahassee, FL 32314

Attention: SEAN

Re: Additional Member to be added

Document Number: N05000005243

This is a request to add the following member to the listing of Director to the amended report for 2009. We were not able to do so because of the limited amount of spaces provided.

The following member must be added to the report:

Luis Cruz, Director
8735 SW 152nd Avenue
Apt. 289
Miami, FL 33193

If you should have any questions please do not hesitate to contact:

Mr. Julio Alemán
Integrity Financial & Consulting Services, LLC
(954) 839-4578

Thank you for your immediate attention regarding this matter.

Mirella Morales, President & Director
Ministerio Internacional Luz Del Mundo, Inc

