

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012156

FILED  
Jan 18, 2007  
Secretary of State

Entity Name: MINISTERIO DE UNA CARNE, INC.

## Current Principal Place of Business:

6370 MARK LANE  
FORT MYERS, FL 339124715

## New Principal Place of Business:

6370 MARK LANE  
FORT MYERS, FL 339664715

## Current Mailing Address:

6370 MARK LANE  
FORT MYERS, FL 339124715

## New Mailing Address:

6370 MARK LANE  
FORT MYERS, FL 339664715

FEI Number: 20-3783433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORALES DE CASTILLO, OSVALDO R  
6370 MARK LANE  
FORT MYERS, FL 339124715 US

## Name and Address of New Registered Agent:

MORALES DE CASTILLO, OSVALDO R  
6370 MARK LANE  
FORT MYERS, FL 339664715 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: O. MORALES DEL CASTILLO

01/18/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MORALES DEL CASTILLO, OSVALDO R PASTOR  
Address: 6370 MARK LANE  
City-St-Zip: FORT MYERS, FL 339124715

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MORALES DEL CASTILLO, OSVALDO R PASTOR  
Address: 6370 MARK LANE  
City-St-Zip: FORT MYERS, FL 339664715

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: O. MORALES DEL CASTILLO

PD

01/18/2007

Electronic Signature of Signing Officer or Director

Date