

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009330

FILED
Apr 15, 2009
Secretary of State

Entity Name: MISION INTERNACIONAL NUEVO PACTO INC.

Current Principal Place of Business:

#381 COCOA CT
KISSIMMEE, FL 34758

New Principal Place of Business:

900 W 49 ST
HIALEAH, FL 33012

Current Mailing Address:

#381 COCOA CT
KISSIMMEE, FL 34758

New Mailing Address:

16358 NW 86 CT
MIAMI LAKE, FL 33016

FEI Number: 20-5500802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBRON, JUSTO
3771 MILITARY TRAIL
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LEBRON, JUSTO
16358 NW 86 CT
MIAMI LAKE, FL 33016 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:

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEBRON, JUSTO
Address: CARR #3 INT.748 KO BO ALGARRODO
City-St-Zip: GUAYAMA, PR 00785

Title: VP () Delete
Name: SANTIAGO, LOURDES
Address: CARR #3 INT.748 KO BO ALGARRODO
City-St-Zip: GUAYAMA, PR 00785

Title: S () Delete
Name: HARDMAN, ANN
Address: PO BOX 1512
City-St-Zip: COLUMBUS, GA 31902

Title: T () Delete
Name: GARCIA, FREDDY D
Address: 21 PEPPERTREE CT
City-St-Zip: COLUMBUS, GA 31909

Title: V () Delete
Name: RAMIREZ, BLAS
Address: 164 SPARROW DR APT 104
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEBRON, JUSTO
Address: 16358 NW 86 CT
City-St-Zip: MIAMI LAKE, FL 33016

Title: VP (X) Change () Addition
Name: SANTIAGO, LOURDES
Address: PO BOX 1168
City-St-Zip: GUAYAMA, PR 00785

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

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

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

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: JUSTO LEBRON

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date