

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000122

FILED
Apr 28, 2008
Secretary of State

Entity Name: MINISTERIO G12 NUEVA JERUSALEN DE FLORIDA INC

Current Principal Place of Business:

1946 S CONGRESS AVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1958 S CONGRESS AVE
PALM SPRIG, FL 33406

Current Mailing Address:

P O BOX 5313
LAKE WORTH, FL 33466

New Mailing Address:

FEI Number: 20-8144881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRANZA, JOSE A
3990 SW LAFFITE ST
PORT ST LUCIE, FL 33953 US

Name and Address of New Registered Agent:

CARRANZA, JOSE A
2097 SW MARBLEHEAD WAY
PORT ST LUCIE, FL 33953 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: JOSE A. CARRAMZA

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRANZA, JOSE A
Address: 3990 SW LAFFITE ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Delete
Name: CARRANZA, SARA E
Address: 3990 SW LAFFITE ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRANZA, JOSE A
Address: 2097 SW MARBLEHEAD WAY
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: CARRANZA, SARA E
Address: 2097 SW MARBLEHEAD WAY
City-St-Zip: PORT ST LUCIE, FL 34953

Title: S () Change (X) Addition
Name: MATHEU, VIOLETA
Address: 5873 DAPHNE DR
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Change (X) Addition
Name: CARRANZA, MARITZA
Address: 499 TALLULAH RD
City-St-Zip: LANTANA, FL 33462

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: JOSE A. CARRANZA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date