

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003116

FILED
Feb 04, 2008
Secretary of State

Entity Name: MINISTERIO PODER DE DIOS EN ACCION, INC.

Current Principal Place of Business:

6401 SW 30TH ST
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6401 SW 30TH ST
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 22-3957272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FONTANEZ, JOSE L PD
6401 SW 30 STREET
MIRAMAR, FL 33023 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 FONTANEZ

02/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FONTANEZ, JOSE
Address: 6401 SW 30TH ST
City-St-Zip: MIRAMAR, FL 33023

Title: VPD () Delete
Name: BARIAS, FAUSTO
Address: 6401 SW 30TH ST
City-St-Zip: MIRAMAR, FL 33023

Title: SD () Delete
Name: BARIAS, JOANNE
Address: 6401 SW 30TH ST
City-St-Zip: MIRAMAR, FL 33023

Title: TD () Delete
Name: FONTANEZ, INGRID
Address: 6401 SW 30TH ST
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE FONTANEZ

PD

02/04/2008

Electronic Signature of Signing Officer or Director

Date