2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005707

FILED Apr 14, 2008 Secretary of State

Entity Name: MINISTERIO DE RESTAURACION & ADORACION, INC.

Current Principal Place of Business: New Principal Place of Business:

5271 MNE 17TH AVE 5271 NE 17TH AVE

FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

5271 MNE 17TH AVE 5271 NE 17TH AVE

FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334

FEI Number: 26-0321272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, OSCAR G RODRIGUEZ, OSCAR G 5271 MNE 17TH AVE 5271 NE 17TH AVE

FORT LAUDERDALE, FL 33334 US FORT LAUDERDALE, FL 33334 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: 04/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 PEREZ, OSCAR H
 Name:
 RODRIGUEZ, OSCAR H

 Address:
 5271 MNE 17TH AVE
 Address:
 5271 NE 17TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: FORT LAUDERDALE, FL 33334

 $\label{eq:total_title} \mbox{Title:} \qquad \mbox{V} \qquad \mbox{(X) Change ($)$ Addition}$

 Name:
 KRAUS, ANGELICA
 Name:
 KRAUS, ANGELICA

 Address:
 5271 MNE 17TH AVE
 Address:
 5271 NE 17TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: FORT LAUDERDALE, FL 33334

Title: T () Delete Title: T (X) Change () Addition Name: BORGES, MARIA E BORGES, MARIA E

Address: 5271 MNE 17TH AVE Address: 5271 NE 17TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: FORT LAUDERDALE, FL 33334

 Name:
 SIERRA, JANET
 Name:
 SIERRA, JANET

 Address:
 5271 MNE 17TH AVE
 Address:
 5271 NE 17TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: FORT LAUDERDALE, FL 33334

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: OSCAR RODRIGUEZ O/D 04/14/2008