

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000744

FILED
Apr 30, 2012
Secretary of State

Entity Name: MINISTERIO AMOR DIVINO, INC.

Current Principal Place of Business:

4711 NW 79 AVE.
1 A
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

4711 NW 79 AVE.
1 A
DORAL, FL 33166

New Mailing Address:

49-55 WADSWORTH TERR.
3D
NEW YORK, NY 10040

FEI Number: 90-0447609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHL, GEORGE C
1305 NE 135TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMORIZI, NELSON
Address: 4711 NW 79 AVE. SUITE 1 A
City-St-Zip: DORAL, FL 33166

Title: VP
Name: SERRANO, LILLIANA
Address: 4711 NW 79 AVE. SUITE 1 A
City-St-Zip: DORAL, FL 33166

Title: S
Name: CARRANZA, ROSADEL CARMEN
Address: 4711 NW 79 AVE. SUITE 1 A
City-St-Zip: DORAL, FL 33166

Title: T
Name: ORTIZ, ARACELIS
Address: 4711 NW 79 AVE. SUITE 1 A
City-St-Zip: DORAL, FL 33166

Title: D
Name: DEMORIZI, TATIANA
Address: 4711 NW 79 AVE. SUITE 1 A
City-St-Zip: DORAL, FL 33166

Title: D
Name: HERNANDEZ, JUAN
Address: 4711 NW 79 AVE. SUITE 1 A
City-St-Zip: DORAL, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: NELSON DEMORIZI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date