

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010600

FILED
Mar 30, 2012
Secretary of State

Entity Name: MINISTERIO APOSTOLICO Y PROFETICO DE SANIDAD DIVINA, INC.

Current Principal Place of Business:

1393 SW 1ST STREET
SUITE 207
MIAMI, FL 33135

New Principal Place of Business:

1050 NW 14 STREET
SUITE 109
MIAMI, FL 33136 US

Current Mailing Address:

1393 SW 1ST STREET
SUITE 207
MIAMI, FL 33135

New Mailing Address:

1050 NW 14 STREET
SUITE 109
MIAMI, FL 33136 US

FEI Number: 45-3825165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE A CPA
GONZALEZ & COMPANY, CPA, PA
804 DOUGLAS ROAD, SUITE 373
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GIL, DR. JOSE G PHD
1050 NW 14 STREET
SUITE 109
MIAMI, FL 33136 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: DR. JOSE G. GIL

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIL, DR. JOSE G PHD
Address: 1050 NW 14 STREET, SUITE 109
City-St-Zip: MIAMI, FL 33136 US

Title: VPTD
Name: MEDINA, CARMEN
Address: 1050 NW 14 STREET, SUITE 109
City-St-Zip: MIAMI, FL 33136 US

Title: VPD
Name: MARINE, ELVIRA
Address: 1050 NW 14 STREET, SUITE 109
City-St-Zip: MIAMI, FL 33136 US

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: DR. JOSE G. GIL, PHD

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03/30/2012

Electronic Signature of Signing Officer or Director

Date