

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34988

FILED
Apr 29, 2008
Secretary of State

Entity Name: MINISTERIOS EL BUEN PASTOR, INC.

Current Principal Place of Business:

10125 N.W. 19 ST
MIAMI, FL 33172 US

New Principal Place of Business:

10125 N.W. 19 ST
DORAL, FL 33172 US

Current Mailing Address:

10125 N.W. 19 ST
MIAMI, FL 33172 US

New Mailing Address:

10125 N.W. 19 ST
DORAL, FL 33172 US

FEI Number: 65-0223564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EFRAIN NATANAEL MONTESINO
8510 SW28 CT.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS DS
11841 SW 45TH STREET
MIAMI, FL 33175 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: LUIS RODRIGUEZ

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, LIDIA
Address: 9940 NW 29 TERR
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: RODRIGUEZ, LUIS
Address: 11841 SW 45 ST.
City-St-Zip: MIAMI, FL 33175

Title: DT () Delete
Name: GONZALEZ, MARIA DOLO, RES
Address: 4970 NW 102 AVE #101
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, LIDIA
Address: 9940 NW 29 TERR
City-St-Zip: DORAL, FL 33172

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: LUIS RODRIGUEZ

DS

04/29/2008

Electronic Signature of Signing Officer or Director

Date