2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45642

FILED May 01, 2005 Secretary of State

Entity Name: CONGREGACION MITA DE FLORIDA, INC.

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

200 WEST LANCASTER RD. ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

200 WEST LANCASTER RD. ORLANDO, FL 32809

FEI Number: 59-3092641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SOTO, ISMAEL 304 W. LANCASTER ROAD., SIDE B ORLANDO, FL 32809 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: VD (X) Change () Addition Name: MONTERO, JOSE A Name: VERA, DAVID A Address: 1199 WAKULA WAY Address: 11161 LAXTON ST

Address: 1199 WAKULA WAY Address: 11161 LAXTON ST
City-St-Zip: ORLANDO, FL City-St-Zip: ORLANDO, FL 32824

Title: PD () Delete Title: PD (X) Change () Addition

Name: SOTO, I'SMAEL Name: SOTO, ISMAEL

Address: 304 W. LANCASTER RD SIDE B Address: 304 W. LANCASTER RD SIDE B

City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32809

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 CHARRIEZ, DIANA R
 Name:
 VELASCO, MARTA Y

 Address:
 94 ZACALO WAY
 Address:
 531 LEAR ST

City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: ORLANDO, FL 32809

Title: TD () Delete Title: () Change () Addition

 Name:
 RIVERA, JUANITA
 Name:

 Address:
 1202 WAKULLA WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32839
 City-St-Zip:

 Name:
 ORTIZ, ELDA ŚARA
 Name:
 ORTIZ, ELDA ŚARA

 Address:
 1208 PERKINS RD
 Address:
 116 W BUCHANON AVE

 City-St-Zip:
 ORLANDO, FL 32809X
 City-St-Zip:
 ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ISMAEL SOTO PD 05/01/2005