

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000005709

FILED
Feb 11, 2003
Secretary of State

Entity Name: MINISTERIO DE METAFISICA UNIVERSAL, INC.

Current Principal Place of Business:

12370 QUAIL ROOSTDR
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

PO BOX 830952
MIAMI, FL 33283

New Mailing Address:

FEI Number: 65-0709258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, DARITZA
10400 SW 108 AVE APT A-212
A-214
MIAMI, FL 33176

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 () Delete
Name: SANTIAGO, DARITZA
Address: 10400 SW 108 AVE APT A-212
City-St-Zip: MIAMI, FL 33176

Title: VPT () Delete
Name: CARTAGENA, JOSE
Address: 10411 SW 88TH ST APT B-205
City-St-Zip: MIAMI, FL 33176

Title: ST () Delete
Name: FELICIANO, ANGELA M
Address: 10405 S.W. 88 ST, APT A-214
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: CARTAGENA, TAINEE
Address: 8000 BAYSHORE CT #110
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: NIEVES, JUANA
Address: 8325 S.W. 107 AVE APT D
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: SANTANA, EFRAIN
Address: 8440 SW 107 AVE APT 110
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, DARITZA
Address: 19800 S.W. 180 AVE. #287
City-St-Zip: MIAMI, FL 33187

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: FELICIANO, ANGELA M DELETE
Address: 10405 S.W. 88 ST, APT A-214
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: CARTAGENA, TAINEE DELETE
Address: 8000 BAYSHORE CT #110
City-St-Zip: MIAMI, FL 33138

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 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: DARITZA SANTIAGO

P

02/11/2003

Electronic Signature of Signing Officer or Director

Date

ISMAEL PAGAN, DIRECTOR
19800 S.W. 180AVE #287
MIAMI, FL. 33187

MICHELLE CARTAGENA, DIRECTOR
21974 S.W. 125 AVE
MIAMI, FL. 33170