2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003740

FILED Feb 15, 2005 Secretary of State

Entity Name: RESTAURACION, MINISTERIO DE UNIDAD FAMILIAR INC.

Current Principal Place of Business: New Principal Place of Business: 330 SW 27TH AVENUE 702 MIAMI, FL 33135 **New Mailing Address: Current Mailing Address:** 330 SW 27TH AVENUE MIAMI, FL 33135 FEI Number: 65-0466201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORDERO, MARCIAL 1425 CROSSBILL CT US WESTON, FL 33327 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CORDERO, AMARILIS CORDERO, MARCIAL Name: Name: 1425 CROSSBOLL CT Address: 1425 CROSSBOLL CT Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: WESTON, FL 33327 Title: Title: (X) Change () Addition () Delete Name: DICKSON, PEGGY L Name: CORDERO, AMARILIS Address: 15174 SW 110 ST Address: 1425 CROSSBILL CT City-St-Zip: MIAMI, FL 33196 City-St-Zip: WESTON, FL 33327 Title: (X) Delete Title: () Change () Addition CORDERO, MARCIAL Name: Name: 12505 S.W. 95 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: (X) Delete Title: () Change () Addition CORDERO, KATHY Name: Name: 12505 S W 95TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: (X) Delete Title: () Change () Addition CORDERO, AMARILIS Name: Name: 12505 S W 95TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33186 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: MARCIAL CORDERO P 02/15/2005