2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004473

FILED May 15, 2007 Secretary of State

Entity Name: MINISTERIO CRISTIANO REFUGIO ETERNO INC.

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

617 NORTH H STREET 6513 SPRING MEADOW DRIVE LAKE WORTH, FL 33460 GREENACRES, FL 33413

Current Mailing Address: New Mailing Address:

P.O. BOX 22602 W.P.B., FL 334162602

FEI Number: 65-0722054 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:

FONTANEZ, VALENTIN
911 SPRINGDALE CIR
6513 SPRING MEADOW DRIVE
LAKE WORTH, FL 33461 US
GREENACRES, FL 33413 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: 05/15/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FONTANEZ, VALENTIN
 Name:
 FONTANEZ, VALENTIN

 Address:
 911 SPRINGDALE CIR
 Address:
 6513 SPRING MEADOW DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:
 GREENACRES, FL 33413

Title: D () Delete Title: D (X) Change () Addition Name: GONSALEZ, RAFAEL Name: GONZALEZ, RAFAEL

Address: 1104 MANGO DR Address: 911 SPRINGDALE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: PALM SPRINGS, FL 33461

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

Name:NIEVES, WANDAName:ROSARIO, MONSEYAddress:911 SPRINGDALE CIRAddress:2717 FLORIDA BLVD. APT #525

Address: 911 SPRINGDALE CIR Address: 2/1/ FLORIDA BLVD. AP1 #525
City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete Title: () Change () Addition

 Name:
 GONZALEZ, ANAYDA
 Name:

 Address:
 4746 CRESTHAVEN BLVD #3
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 City-St-Zip:

Name: ROSARIO, MONSEY Name: NIEVES, WANDA

Address: 2717 FLORIDA BLVD #525 Address: 6513 SPRING MEADOW DRIVE City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: GREENACRES, FL 33413

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: MONSEY ROSARIO T 05/15/2007