

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001436

FILED
Feb 09, 2005
Secretary of State

Entity Name: MINISTERIO RIOS DE AGUA VIVA, INC.

Current Principal Place of Business:

2706 NASSAU ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2706 NASSAU ROAD
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

2706 NASSAU ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

2706 NASSAU ROAD
WEST PALM BEACH, FL 33406 US

FEI Number: 65-0645893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAENZ, CELSO
2706 NASSAU ROAD
WEST PALM BEACH, FL 33406 US

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: ST () Delete
Name: ZENTKOUICH, DIANA
Address: 1898 PRAIRE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD () Delete
Name: SAENZ, CELSO
Address: 2706 NASSAU RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T () Delete
Name: PINO, MIRTHA
Address: 2635 MYRICA RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: C () Delete
Name: MOLINA, REBECA
Address: 1601 18TH AVE N
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SZYSKO, EUGENIA
Address: 11658 TURNSTONE DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: P (X) Change () Addition
Name: SAENZ, CELSO
Address: 2706 NASSAU RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: T (X) Change () Addition
Name: PINO, MIRTHA
Address: 2635 MYRICA RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: C (X) Change () Addition
Name: MOLINA, REBECA
Address: 1601 18TH AVE N
City-St-Zip: LAKE WORTH, FL 33460 US

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: CELSO SAENZ

P

02/09/2005

Electronic Signature of Signing Officer or Director

Date