

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002355

FILED
Jan 19, 2005
Secretary of State

Entity Name: IGLESIA LUTERANA "MONTE DE SION" INC.

Current Principal Place of Business:

102 W ST.
HIALEAH, FL 33013

New Principal Place of Business:

102 W 5 ST.
HIALEAH, FL 33010

Current Mailing Address:

660 E. 41ST STREET
HIALEAH, FL 33013

New Mailing Address:

102 W 5 ST
HIALEAH, FL 33010

FEI Number: 41-1568278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, ESTEBAN REV
1024 SW 44 AVE
MIAMI, FL 33134 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: PD () Delete
Name: MESA, ESTEBAN
Address: 1024 SW 44 AVE.
City-St-Zip: HIALEAH, FL 33013

Title: TD () Delete
Name: MESA, MIRIAM
Address: 1024 SW 44 AVE.
City-St-Zip: HIALEAH, FL 33013

Title: SD () Delete
Name: MENDEZ, JUAN
Address: 555 E 33 ST.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESA, ESTEBAN
Address: 1024 SW 44 AVE.
City-St-Zip: MIAMI, FL 33134

Title: TD (X) Change () Addition
Name: MESA, MIRIAM
Address: 1024 SW 44 AVE.
City-St-Zip: MIAMI, FL 33134

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: ESTEBAN MESA

PD

01/19/2005

Electronic Signature of Signing Officer or Director

Date