

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N98000004566

1. Corporation Name

MINISTERIO LAS AGUILAS DE DIOS, INC.

Principal Place of Business

9591 FONTAINEBLEAU BLVD.
SUITE 200
MIAMI FL 33172

Mailing Address

9591 FONTAINEBLEAU BLVD.
SUITE 200
MIAMI FL 33172

2. Principal Place of Business

21 9591 Fontainebleau Blvd

2a. Mailing Address

26 Same

3. Date Incorporated or Qualified

08/07/1998

4. FEI Number

105-0893050

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Name and Address of Current Registered Agent

APARICIO, NOEM
9591 FONTAINEBLEAU BLVD.
SUITE 200
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 817.0502 and 817.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 817.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME APARICIO, NOEM
STREET ADDRESS 9591 FONTAINEBLEAU BLVD.
CITY-STATE-ZIP MIAMI FL 33172

TITLE VPD
NAME FELICIER, ANA
STREET ADDRESS 1462 NW. 3RD ST. #4
CITY-STATE-ZIP MIAMI FL 33125

TITLE TDD
NAME COSORLA, GLADYS
STREET ADDRESS 1462 NW. 3RD ST. #4
CITY-STATE-ZIP MIAMI FL 33125

TITLE SD
NAME GARCIA, ROBERTO
STREET ADDRESS 835 NW 3RD ST.
CITY-STATE-ZIP MIAMI FL 33125

TITLE D
NAME DRAKE, TARCILA
STREET ADDRESS 1901 BRICKELL AVE. B1209
CITY-STATE-ZIP MIAMI FL

TITLE D
NAME ROUSLTSON, ROSA
STREET ADDRESS 9591 FONTAINEBLEAU BLVD. #209
CITY-STATE-ZIP MIAMI FL 33172

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VPD
1.2 NAME FUENTES, MIRIAM
1.3 STREET ADDRESS 10752 S.W. 142 CT.
1.4 CITY-STATE-ZIP MIA. FL. 33186

2.1 TITLE TDD
2.2 NAME TEODOLINDA HIDALGO
2.3 STREET ADDRESS 10752 S.W. 142 CT.
2.4 CITY-STATE-ZIP MIA. FL. 33186

3.1 TITLE D.
3.2 NAME NANCY PAREDES
3.3 STREET ADDRESS 9591 FONTAINEBLEAU BLVD.
3.4 CITY-STATE-ZIP MIA, FL 33172

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

SP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-25-1999 90011 029 ****61.25

04-25-1999 90011 030 *****8.75

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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