2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006148

Entity Name: MINISTERIOS EL CAMINO, INC.

FILED Feb 13, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

6790 SW 12TH STREET MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

1945 S.W. 60TH PLACE 5745 SW 51 STREET MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 65-0925976 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:

 GONZALEZ, RODOLFO
 STRAUBE, EDGAR

 1945 S.W. 60TH PLACE
 5745 SW 51 STREET

 MIAMI, FL 33155
 US

 MIAMI, FL 33155
 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: EDGAR STRAUBE 02/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: T (X) Change () Addition Name: LEZCANO, NORMA Name: LEZCANO, NORMA

Address: 5440 W 21 CT APT 101 Address: 5440 W 21 CT APT 101
City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete Title: () Change () Addition Name: STRAUBE, EDGAR R Name:

 Name:
 STRAUBE, EDGAR R
 Name:

 Address:
 5745 SW 51TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

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

 Name:
 GONZALEZ, RODOLFO
 Name:
 JARAMILLO, ATHALA

 Address:
 1945 SW 60TH PLACE
 Address:
 6248 SW 14 STREET

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33144

 Name:
 JARAMILLO, LUCIANO
 Name:
 JARAMILLO, LUCIANO

 Address:
 759 NW 106 AVE CIRCLE
 Address:
 6248 SW 14 STREET

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33144

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: LUCIANO JARAMILLO P 02/13/2009