

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039010

FILED
Jan 26, 2006
Secretary of State

Entity Name: AMEN AGENCIA CHRISTIANA DE ENVIOS INC

Current Principal Place of Business:

18699 SW 24 ST
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18699 SW 24 ST
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 20-4172849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, OSCAR
345 LAKE SIDE DR
335
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, LUZ
Address: 18699 SW 24 ST
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP () Delete
Name: GOMEZ, MARCELA
Address: 18699 SW 24 ST
City-St-Zip: MIRAMAR, FL 33029 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CO () Change (X) Addition
Name: LERMA, CLAUDIA
Address: 650 NW 180 TH
City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUZ RUIZ

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date