

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054269

FILED
Apr 30, 2008
Secretary of State

Entity Name: MINISTERIO PAZ Y ALEGRIA, CO.

Current Principal Place of Business:

6006 NW 38TH ST
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6006 NW 38TH ST
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 22-3972491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHAPARRO, JUAN MR
4757 NW 168 TERR
MIAMI, FL 33055 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: JUAN CHAPARRO 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INNOCENZI, ANELO
Address: 6006 NW 38TH ST
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: SD () Delete
Name: VALENCIA, JAVIER
Address: 6006 NW 38TH ST
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: TD () Delete
Name: CHAPARRO, JUAN
Address: 6006 NW 38TH ST
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INNOCENZI, ANGELO MR
Address: 6006 NW 38TH ST
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: SD (X) Change () Addition
Name: BAUR, BALBURGA C MRS
Address: 6006 NW 38TH ST
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: TD (X) Change () Addition
Name: CHAPARRO, JUAN
Address: 4757 NW 168 TERR
City-St-Zip: MIAMI, FL 33055

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELO INNOCENZI PD 04/30/2008

Electronic Signature of Signing Officer or Director Date