

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 01, 2004
Secretary of State**

DOCUMENT# 712651

Entity Name: MIAMI LATIN CHURCH OF GOD, INC.

Current Principal Place of Business:

7712 E CHELSEA STREET
TAMPA, FL 33610

New Principal Place of Business:

7712 E CHELSEA STREET
TAMPA, FL 33610 US

Current Mailing Address:

PO BOX 11735
TAMPA, FL 336801735

New Mailing Address:

PO BOX 11735
TAMPA, FL 336801735 US

FEI Number: 59-0766968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, MANUEL PEREZ
27509 BREAKERS DR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

PEREZ-SANCHEZEZ, MANUEL
27509 BREAKERS DR
WESLEY CHAPEL, FL 33543 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: MANUEL PEREZ-SANCHEZ

07/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MT () Delete
Name: LABRA, CARLOS
Address: 5838 COLLINS AVENUE, #5C
City-St-Zip: MIAMI BEACH, FL 33140

Title: P () Delete
Name: SANCHEZ, MANUEL PEREZ
Address: 27509 BREAKERS DR.
City-St-Zip: WESLEY CHAPEL, FL

Title: VDT () Delete
Name: RUIZ, RAFAEL
Address: 501 WATERSKAPE WAY
City-St-Zip: ORLANDO, FL 34208

Title: ST () Delete
Name: MILLAN, JUAN
Address: 3956 TOWN CENTER BLVD, #272
City-St-Zip: ORLANDO, FL 32837

Title: MT () Delete
Name: RAMOS, JOSE R
Address: 9402 HILLDROP CT.
City-St-Zip: TAMPA, FL 33615

Title: MT () Delete
Name: TORRES, FLORENCIO
Address: 12621 CRAYFORD AVENUE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MT (X) Change () Addition
Name: LABRA, CARLOS
Address: 5838 COLLINS AVENUE, #5C
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: P (X) Change () Addition
Name: PEREZ-SANCHEZ, MANUEL
Address: 27509 BREAKERS DR.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MT (X) Change () Addition
Name: BETANCOURT, CARLOS J
Address: 713 N "F" ST
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MT (X) Change () Addition
Name: COLON, NELSON F
Address: 1438 ROYAL ST GEORGE DR
City-St-Zip: ORLANDO, FL 32828

Title: MT (X) Change () Addition
Name: RUIZ, RAFAEL
Address: 501 WATERSKAPE WAY
City-St-Zip: ORLANDO, FL 32828 US

Title: MT (X) Change () Addition
Name: UREÑA, EDUARDO
Address: 2440 SE SAPELO AVE
City-St-Zip: PT ST LUCIE, FL 34952 US

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: MANUEL PEREZ-SANCHEZ

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date