2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719620

FILED Feb 03, 2010 Secretary of State

Entity Name: THE ROCK-MIAMI CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business:

10601 S.W. 48 ST. MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

10601 S.W. 48 ST. MIAMI, FL 33165

FEI Number: 23-7119205 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:

PEREZ, ALFREDO 10601 SW 48 ST MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PEREZ, ALFREDO Address: 10601 SW 48 ST City-St-Zip: MIAMI, FL 33165

Title: SD

 Name:
 VAN DALEN, GERARDO A

 Address:
 10601 SW 48 ST

 City-St-Zip:
 MIAMI, FL 33165

Title: D

Name: OTERO, JUAN O Address: 10601 SW 48 CT. City-St-Zip: MIAMI, FL 33165

Title:

Name: FIGUEREDO, RAFAEL E Address: 10601 SW 48 CT. City-St-Zip: MIAMI, FL 33165

Title:

Name: OLIVA, GUILLERMO Address: 10601 SW 48 ST. City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: GERARDO A. VAN DALEN

SD

02/03/2010