

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719620

FILED
Feb 22, 2011
Secretary of State

Entity Name: THE ROCK-MIAMI CHURCH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

10601 S.W. 48 ST.
MIAMI, FL 331655665 US

Current Mailing Address:

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

New Mailing Address:

10601 S.W. 48TH ST.
MIAMI, FL 331655665 US

FEI Number: 23-7119205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, ALFREDO
10601 SW 48 ST
MIAMI, FL 331655665 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:

02/22/2011

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

Title: D
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

02/22/2011

Electronic Signature of Signing Officer or Director

Date