

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007604

FILED
Apr 30, 2008
Secretary of State

Entity Name: CENTRO BIBLICO PUERTAS DE SION INC.

Current Principal Place of Business:

4450 NW 135 STREET
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5433
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 03-0450613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANDRES
775 HAREM AVE
OPA- LOCKA, FL 33054 US

Name and Address of New Registered Agent:

MARTINEZ, ANDRES DR
4450 NW 135 STREET
OPA- LOCKA, FL 33054 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: DR. ANDRES MARTINEZ

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ANDRES
Address: 4450 NW 135 STREET
City-St-Zip: MIAMI, FL 33054

Title: V () Delete
Name: MARTINEZ, BETSAIDA
Address: 4450 NW 135 STREET
City-St-Zip: MIAMI, FL 33054

Title: STD () Delete
Name: CORUJO, MAURA
Address: 4450 NW 135 STREET
City-St-Zip: MIAMI, FL 33054

Title: D () Delete
Name: MARTINEZ, RUTH
Address: 4450 NW 135 STREET
City-St-Zip: MIAMI, FL 33054

Title: D () Delete
Name: RAMIREZ, ADA
Address: 4450 NW 135 STREET
City-St-Zip: MIAMI, FL 33054

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARTINEZ, BETSAIDA
Address: 4450 NW 135 STREET
City-St-Zip: MIAMI, FL 33054

Title: STD (X) Change () Addition
Name: ZOILA, SANCHEZ
Address: 4450 NW 135 STREET
City-St-Zip: MIAMI, FL 33054

Title: D (X) Change () Addition
Name: LORENA, SILVERS
Address: 4450 NW 135 STREET
City-St-Zip: MIAMI, FL 33054

Title: D (X) Change () Addition
Name: INGRID, LOPEZ
Address: 4450 NW 135 STREET
City-St-Zip: MIAMI, FL 33054

Title: D () Change (X) Addition
Name: JAIRO, SERRANO
Address: 4450 NW 135 STREET
City-St-Zip: MIAMI, FL 33054

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

SIGNATURE: DR. ANDRES MARTINEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date