

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001444

FILED
May 13, 2009
Secretary of State

Entity Name: IGLESIA MI LUMBRERA INC.

Current Principal Place of Business:

987 NW 71 AVENUE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

149 NW 26TH AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

7325 NW 24TH STREET
MARGATE, FL 33063

New Mailing Address:

FEI Number: 75-3185862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

IRIZARRY, MOHARY
7325 NW 24TH STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MIRAILH, RUTH
7350 CYPRESS DRIVE
MARGATE, FL 33063 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: RUTH MIRAILH

05/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERCEDES, PRISCILA
Address: 7325 N.W. 24TH STREET
City-St-Zip: MARGATE, FL 33063

Title: SEC () Delete
Name: GONZALEZ, LYLIANA
Address: 6760 N.W. 29TH STREET
City-St-Zip: SUNRISE, FL 33313

Title: D () Delete
Name: IRIZARRY, MOHARY
Address: 7325 NW 24TH STREET
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA (X) Change () Addition
Name: MIRAILH, RUTH
Address: 7350 CYPRESS DRIVE
City-St-Zip: MARGATE, FL 33063

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: PRISCILA MERCEDES

PD

05/13/2009

Electronic Signature of Signing Officer or Director

Date