

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2012
Secretary of State

Entity Name: CHURCH OF GOD WORLD MISSIONS HISPANIC CARIBBEAN OFFICE, INC

Current Principal Place of Business:

17200 NW 17TH AVE.
CUIDAD DE MIAMI GARDEN, FL 33056

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260452
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-5686733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RINCON, ANDRES E
2203 SW 104TH AVE.
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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: P
Name: RINCON, ANDRES E
Address: P.O. BOX 260452
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: RAMOS, JOSE R
Address: P.O. BOX 260452
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DT
Name: GUADALUPE, JORGE
Address: P.O. BOX 260452
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: VALDEZ, IDA N
Address: P.O. BOX 260452
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: PENA, ANGEL A
Address: P.O. BOX 260452
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: RINCON, WANDA E
Address: PO BOX 260452
City-St-Zip: PEMBROKE PINES, FL 33025

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: ANDRES E. RINCON

MR.

03/20/2012

Electronic Signature of Signing Officer or Director

Date