2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49151

FILED May 29, 2008 Secretary of State

Entity Name: IGLESIA BAUTISTA DE HIALEAH FLORIDA, INC.

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

6491 W. 2 AVE 3810 W 12TH AVE

HIALEAH, FL 33012 US HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

6491 W. 2 AVE 3810 W 12TH AVE

HIALEAH, FL 33012 US HIALEAH, FL 33012 US

FEI Number: 65-0304284 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: Name and Address of New Registered Agent:

ROSARIO, RICARDO M REV. SERRANO, YALIAN REV 6491 W. 2 AVE 6760 SW 28TH TER HIALEAH, FL 33012 US MIAMI, FL 33155 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: YALIAN SERRANO 05/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 ROSARIO, RICARDO M REV
 Name:
 SERRANO, YALIAN REV

 Address:
 6491 W. 2 AVE
 Address:
 6760 SW 28TH TER

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 MIAMI, FL 33155

Title: SEC () Delete Title: SD (X) Change () Addition

 Name:
 ZAMORA, EDMUNDO L JR
 Name:
 ZAMORA, EDMUNDO L JR

 Address:
 6491 W. 2 AVE
 Address:
 5441 W 24TH AVE APT 38

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 HIALEAH, FL 33016

Title: TD () Change (X) Addition

 Name:
 Name:
 TRINIDAD, MARIO D

 Address:
 Address:
 1418 NW 30TH AVE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33125

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: YALIAN SERRANO P 05/29/2008