2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000003403

TI FILED
Feb 25, 2011
Secretary of State

Entity Name: THE HISPANIC CHURCH OF GOD (SEVENTH DAY), INC.

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

HISPANIC CHURCH OF GOD (SEVENTH DAY) 113 SOUTH FIRST ST HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

P O BOX 1074 HAINES CITY, FL 33845

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES, JAIME PASTOR 89 LAKE GORDON DR LAKE HAMILTON, FL 33851 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 BRITO, ELIU

 Address:
 2367 CREST DR

 City-St-Zip:
 HAINES CITY, FL 33844

Title: VI P

 Name:
 BRITO, PEDRO

 Address:
 116 S 4TH ST

 City-St-Zip:
 HAINES CITY, FL 33844

Title: TES

Name: POMPEYO, MARTINEZ
Address: 1018 NORMA AVE
City-St-Zip: HAINES CITY, FL 33844

Title: SECR

Name: BRITO, ELIZABETH Address: PO BOX 403

City-St-Zip: LAKE HAMILTON, FL 33851

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: POMPEYO MARTINEZ T 02/25/2011