2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2008
Secretary of State

DOCUMENT# N04000007362

Entity Name: MINISTERIO INTERNACIONAL EL REY JESUS/GRAN PEQUENA HABANA, INC.

Current Principal Place of Business:

349 SW 12TH STREET
MIAMI, FL 33130

New Principal Place of Business:

855 SW 22ND AVE
MIAMI, FL 33135

Current Mailing Address:

349 SW 12TH STREET
MIAMI, FL 33130

New Mailing Address:

855 SW 22ND AVE
MIAMI, FL 33135

FEI Number: 34-2013651 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALENZUELA, CARLOS H
349 SW 12TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

VALENZUELA, CARLOS H
855 SW 22ND AVE
MIAMI, FL 33135 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: CLARA VALENZUELA 03/12/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: VALENZUELA, CARLOS
Address: 349 SW 12TH STREET
City-St-Zip: MIAMI, FL 33130

Title: DV ( ) Delete
Name: GONZALEZ, ALFREDO
Address: 2049 SW 57TH COURT
City-St-Zip: MIAMI, FL 33155

Title: DS ( ) Delete
Name: VALENZUELA, CLARA
Address: 349 SW 12TH STREET
City-St-Zip: MIAMI, FL 33130

Title: DT ( ) Delete
Name: LOPEZ, LIANNETT
Address: 6425 NW 113RD COURT
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete
Name: LEYES, MARTIN
Address: 3122 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: VALENZUELA, CARLOS
Address: 855 SW 22ND AVE
City-St-Zip: MIAMI, FL 33135

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

Title: DS (X) Change ( ) Addition
Name: VALENZUELA, CLARA
Address: 855 SW 22ND AVE
City-St-Zip: MIAMI, FL 33135

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

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

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: CLARA VALENZUELA DS 03/12/2008
Electronic Signature of Signing Officer or Director Date