

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36777

FILED
Apr 29, 2008
Secretary of State

Entity Name: IGLESIA CRISTIANA AMOR, INC.

Current Principal Place of Business:

10855 SW 26 ST
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

10855 SW 26 ST
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0176037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PEDRO A
1241 SW 143 AVENUE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MARTINEZ, PEDRO A
10855 SW 26 STREET
MIAMI, FL 33165 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

04/29/2008

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, PEDRO A
Address: 1241 SW 143RD AVE.
City-St-Zip: MIAMI, FL 33184

Title: VD () Delete
Name: ALAM, MARIA H
Address: 4238 SW 153 CT
City-St-Zip: MIAMI, FL 33185

Title: TD () Delete
Name: GRAFFE, ALBERTO
Address: 11027 SW 88 ST #0-203
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: MATO, JOSE M
Address: 15428 SW 62 STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, PEDRO A
Address: 10855 SW 26 STREET
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Change () Addition
Name: ALAM, MARIA H
Address: 10855 SW 26 STREET
City-St-Zip: MIAMI, FL 33165

Title: TD (X) Change () Addition
Name: GRAFFE, ALBERTO
Address: 8600 SW 133 AVE RD #406
City-St-Zip: MIAMI, FL 33183

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: PEDRO A. MARTINEZ

Electronic Signature of Signing Officer or Director

PD

04/29/2008

Date