2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000989

FILED Jan 15, 2010 Secretary of State

Entity Name: IGLESIA BAUTISTA "MCCALL", INC.

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

18880 S.W. 114TH AVENUE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

18880 S.W. 114TH AVENUE MIAMI, FL 33157

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:

LACASA, CARLOS A 701 BRICKELL AVE SUITE #1900 MIAMI, FL 33131 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: [

 Name:
 MATOS, GAMALIEL REV.

 Address:
 15075 S.W. 127TH CT.

 City-St-Zip:
 MIAMI, FL 33186

Title: D

 Name:
 TORRES, MARIO

 Address:
 20100 S.W. 113TH PLACE

 City-St-Zip:
 MIAMI, FL 33189

Title:

Name: LOIDA, SANTIAGO Address: 7850 SW 196TH TERRACE

City-St-Zip: MIAMI, FL 33189

Title: [

 Name:
 VALDES, HAROLD

 Address:
 19822 SW 123 PLACE

 City-St-Zip:
 MIAMI, FL 33177

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: GAMALIEL MATOS D 01/15/2010