2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004173

FILED Feb 16, 2011 Secretary of State

Entity Name: CONAMAD-USA & AFFILIATED CHURCHES, INC.

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

6279 W. SAMPLE RD. CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

6279 W. SAMPLE RD. CORAL SPRINGS, FL 33067

FEI Number: 20-3942532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREIRA, ILMAR ALVES 6279 W. SAMPLE RD. CORAL SPRINGS, FL 33067 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: PD

Name: SILVA, WELINGTON J Address: 6279 W. SAMPLE RD. City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP

Name: PEREIRA, ILMAR A
Address: 6279 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP

Name: DA SILVA, EMIDIO MARTINS Address: 6279 W. SAMPLE RD. City-St-Zip: CORAL SPRINGS, FL 33067

Title: ST

Name: RODRIGUES, JOAO BATISTA Address: 6279 W. SAMPLE RD. City-St-Zip: CORAL SPRINGS, FL 33067

Title: TS

 Name:
 FABRI, JOSE

 Address:
 6279 W. SAMPLE RD.

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: TS

Name: LIMA, JOSUE Address: 6279 W. SAMPLE RD.

Address: 6279 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33067

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: ILMAR ALVES PEREIRA VP 02/16/2011