2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709496

FILED May 06, 2009 Secretary of State

Entity Name: PENTECOSTAL MOVEMENT ESMIRNA, INC. (MOVIMIENTO PENTECOSTAL ESMIRNA, INC.)

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

1500 N.W. 35TH ST MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

1500 N.W. 35TH ST MIAMI, FL 33142 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PEDRO, GARCIA JR
330 NW 119TH ST
MIAMI, FL 33168 US

PEDRO, GARCIA JR
10340 SW 156 CT
MIAMI, FL 33196 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: PEDRO GARCIA JR. 05/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: S (X) Change () Addition Name: BURGOS, ANA V Name: GARCIA, IRMA

 Name:
 BORGOS, ANA V
 Name:
 GARCIA, INWA

 Address:
 2870 W 71ST ST #203
 Address:
 10340 SW 56TH CT

 City-St-Zip:
 HIALEAH, FL 33018
 City-St-Zip:
 MIAMI, FL 33196

Title: PD () Delete Title: PD (X) Change () Addition Name: GARCIA, PEDRO JR Name: GARCIA, PEDRO JR

 Address:
 330 NW 119TH ST
 Address:
 10340 SW 156TH CT

 City-St-Zip:
 MIAMI, FL 33168
 City-St-Zip:
 MIAMI, FL 33196

Title: VP () Delete Title: T (X) Change () Addition Name: GUZMAN, JULIO Name: GARCIA, JOSE

Address: 7541 JUNIPER ST Address: 330 NW 119TH ST
City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIAMI, FL 33168

Title: S (X) Delete Title: () Change () Addition

 Name:
 FONTANEZ, ANDRES
 Name:

 Address:
 3011 SW 40TH AVE
 Address:

 City-St-Zip:
 WEST PARK, FL 33023
 City-St-Zip:

Title: C (X) Delete Title: () Change () Addition

 Name:
 BURGOS, CANDIDO
 Name:

 Address:
 2870 W 71ST ST #203
 Address:

 City-St-Zip:
 HIALEAH, FL 33018
 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 GARCIA JR. PRES 05/06/2009