2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717432

FILED Sep 12, 2007 Secretary of State

Entity Name: TODOS LOS SANTOS EPISCOPAL CHURCH, INC. **New Principal Place of Business: Current Principal Place of Business:** 1023 S W 27TH AVE MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 1023 S W 27TH AVE MIAMI, FL 33135 FEI Number: 59-1466090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: HERNANDEZ, ALEJANDRO F 9460 FONTAINEBLEAU BLVD. #334 MIAMI-DADE, FL 33172 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HERNANDEZ, ALEJANDRO F Name: Name: Address: 9468 FONTAINEBLEAU BLVD #334 Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: Title: () Delete Title: () Change () Addition AMAYA, JOSE SENEN Name: Name: Address: **5831 SW 45 TERRACE** Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition VERA, RAMON Name: VERA, EVELIN Name: 807 SW 24TH AVE 807 SW 24TH AVE Address: Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: MIAMI, FL 33135 () Delete Title: Title: (X) Change () Addition RODRIGUEZ, LUIS A Name: Name: RODRIGUEZ, GUSTAVO L 6231 SW 2ND ST 1421 SW 107 AVENUE # 211 Address: Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: MIAMI, FL 33174

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: GUSTAVO L. RODRIGUEZ T 09/12/2007