2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725394

FILED Jan 22, 2010 Secretary of State

Entity Name: IGLESIA BETANIA ASAMBLEAS DE DIOS DE MIAMI INC.

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

10300 N.W. 36TH PL MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

P.O. BOX 126217

HIALEAH, FL 33012 US

FEI Number: 65-0371845 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:

ACOSTA, EFRAIN L
3081 TAFT ST. APT 416
HOLLYWOOD, FL 33021
US
RAMOS, DAVID PASTOR
380 NE 158 ST
MIAMI, FL 33162
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: DAVID RAMOS 01/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RAMOS, DAVID

 Address:
 380 NE 158 ST

 City-St-Zip:
 MIAMI, FL 33162 US

Title: SC

 Name:
 MARTA, LOVO

 Address:
 10300 N.W. 36TH PL

 City-St-Zip:
 MIAMI, FL 33147 US

Title: TS

 Name:
 HEBERT, BETANCOURT

 Address:
 10300 N.W. 36TH PL

 City-St-Zip:
 MIAMI, FL 33147

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: DAVID RAMOS PD 01/22/2010