

725394

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

725394
LBB RACH
6-13-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Iglesia Betania Asambleas de Dios de Miami Inc.
(Name of corporation)

DOCUMENT NUMBER: 725394

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rev. Sergio Ramos

(Name of person)

Iglesia Betania Asambleas de Dios de Miami Inc.

(Name of firm/company)

10300 N.W. 36 Pl.

(Address)

Miami, FL 33147

(City/state and zip code)

For further information concerning this matter, please call:

Sergio Ramos

(Name of person)

at (305) 836-6060

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 22, 2003

SERGIO RAMOS
10300 N.W. 36 PLACE
MIAMI, FL 33147

SUBJECT: IGLESIA BETANIA ASAMBLEAS DE DIOS DE MIAMI INC.
Ref. Number: 725394

We have received your document for IGLESIA BETANIA ASAMBLEAS DE DIOS DE MIAMI INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 803A00024188

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : IGLESIA BETANIA ASAMBLEAS DE DIOS DE MIAMI, INC

2. The mailing address of the corporation : 10300 NW. 36 PL. MIAMI, FL 33147
P.O. Box 126217 HIALEAH, FL 33012

3. Date of incorporation/qualification: 1-29-73 Document number: 725394

4. The name and address of the current registered agent and office:

FRANCISCO RAMOS

10300 W. 53 st

HIALEAH, FL 33012

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

SERGIO RAMOS

10300 NW. 36 PL

MIAMI, FL 33147

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

6-5-03

(Date)

CESAR CASTILLO, SECRETARY

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(SERGIO RAMOS)

6-5-03

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***