

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728777

FILED
Apr 28, 2006
Secretary of State

Entity Name: CHURCH OF THE LUKUMI BABALU AYE, INC.

Current Principal Place of Business:

2481 WEST 60 PLACE
#102
HIALEAH, FL 33016 US

New Principal Place of Business:

436 PALM AVENUE
HIALEAH, FL 33010 US

Current Mailing Address:

PO BOX 22627
HIALEAH, FL 33002

New Mailing Address:

436 PALM AVENUE
HIALEAH, FL 33010

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

Name and Address of Current Registered Agent:

PICHARDO, FERNANDO
2481 WEST 60TH PLACE
STE 102
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PICHARDO, FERNANDO
436 PALM AVENUE
HIALEAH, FL 33010 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:

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ERNESTO, PICHARDO L
Address: 2481 WEST 60TH PL STE102
City-St-Zip: HIALEAH, FL

Title: VD () Delete
Name: RODRIGUEZ, CARMEN P
Address: 2481 W 60TH PL #102
City-St-Zip: HIALEAH, FL 33016

Title: STD () Delete
Name: PICHARDO, FERNANDO
Address: 2481 W 60TH PL #102
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERNESTO, PICHARDO L
Address: 436 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: VD (X) Change () Addition
Name: RODRIGUEZ, CARMEN P
Address: 436 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: STD (X) Change () Addition
Name: PICHARDO, FERNANDO
Address: 436 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO PICHARDO

STD

04/28/2006

Electronic Signature of Signing Officer or Director

Date