2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 30, 2007 **DOCUMENT#745000** Secretary of State

Entity Name: INGLECIA CATOLICA DE SANTA BARBARA INC

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

1156 S.W. 6TH STREET MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1156 S.W. 6TH STREET MIAMI, FL 33130

FEI Number: 59-1954578 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:

SIMMS, LIDIA 1828 SW 18 ST MIAMI, FL 33145 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete HERNANDEZ, CATALINA Name: 7472 W. 32 COURT Address: HIALEAH, FL 33018 City-St-Zip:

OFFICERS AND DIRECTORS:

Title: VD () Delete

Name: MARTINEZ, ERICK Address: 7472 W. 32 COURT City-St-Zip: HIALEAH, FL 33018

Title: () Delete BORROTO, DULCE Name:

7579 W. 31 AVENUE Address: City-St-Zip: HIALEAH, FL 33018

Title: TD () Delete Name: RIVERA, RICARDO

Address: 1156 SW 6TH ST City-St-Zip: MIAMI, FL 33130

(X) Change () Addition MARTINEZ, ERICK MOST REV Name: Address: 1156 SW 6TH ST

City-St-Zip: MIAMI, FL 33130

Title: VD (X) Change () Addition

Name: HERNANDEZ, CATALINA Address: 7472 W. 32 COURT City-St-Zip: HIALEAH, FL 33018

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: () Change () Addition

Name: Address: City-St-Zip:

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: CATALINA HERNANDEZ VD 03/30/2007