2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#765072

Entity Name: IGLESIA PENTECOSTAL UNIDA LATINOAMERICANA INC.

FILED May 28, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1832 N.E. 164TH ST NORTH MIAMI BEACH, FL 33162 **Current Mailing Address: New Mailing Address:** 1832 N.E. 164TH ST NORTH MIAMI BEACH, FL 33162 FEI Number: 65-0175332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUARTE, ELISEO 14840 SW 104 ST 79 MIAMI, FL 33196 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: VPD () Delete (X) Change () Addition DUARTE, ELISED, LUIS, RIVERÀ Name: Name: 14840 SW 104 ST #79 Address: 17902 SEVEN PINES RD Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: HOUSTON, TX 77379 Title: PD Title: (X) Change () Addition () Delete BURGOS, ADRIAN Name: ELISEO, DUARTE Name: Address: P.O. BOX 400 N/A Address: 14840 S.W. 104 ST # 79 City-St-Zip: UNIONVILLE, NY 10988 City-St-Zip: MIAMI, FL 33196 Title: () Delete Title: (X) Change () Addition CASTELLANOS, HERMAN, NESTOR, HUGO RIVERA Name: Name: 83-25 BROADWAY AVE -3RD FLR Address: Address: 70 HUDSON ST City-St-Zip: ELMHURST, NY 11373 City-St-Zip: DOVER, NJ 07801 Title: SD () Delete Title: () Change () Addition Name: LOPEZ, GUILLERMO Name: Address: 560 S,PARK RD, #712 Address: City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip: Title: () Delete Title: ED () Change (X) Addition HERMAN, CASTELLANOS Name: Name: 134 LAGO AV Address: Address: City-St-Zip: City-St-Zip: STATE ISLAND, NY 10303

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUILLERMO LOPEZ SD 05/28/2002