

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765072

FILED
Jun 29, 2004
Secretary of State

Entity Name: IGLESIA PENTECOSTAL UNIDA LATINOAMERICANA INC.

Current Principal Place of Business:

1832 N.E. 164TH ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

6035 KIMBERLY BLV
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

1832 N.E. 164TH ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0175332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUARTE, ELISEO
14840 SW 104 ST 79
MIAMI, FL 33196

Name and Address of New Registered Agent:

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:

Title: VPD () Delete
Name: LUIS, RIVERA
Address: 17902 SEVEN PINES RD
City-St-Zip: HOUSTON, TX 77379

Title: PD () Delete
Name: ELISEO, DUARTE
Address: 14840 S.W. 104 ST # 79
City-St-Zip: MIAMI, FL 33196

Title: TD () Delete
Name: NESTOR, HUGO RIVERA
Address: 70 HUDSON ST
City-St-Zip: DOVER, NJ 07801

Title: SD () Delete
Name: LOPEZ, GUILLERMO
Address: 560 S,PARK RD , # 712
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: ED () Delete
Name: HERMAN, CASTELLANOS
Address: 134 LAGO AV
City-St-Zip: STATE ISLAND, NY 10303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: GUILLERMO, LOPEZ
Address: 560 S.PARK RD # 712
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ELIAS, GARCIA
Address: 9222 W ATLANTIC BLV 1323
City-St-Zip: CORAL SPRING, FL 33071 US

Title: ED (X) Change () Addition
Name: ENRIQUE, POSSO
Address: 16348 E 13TH AV
City-St-Zip: AURORA, CO 80011

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: ELIAS GARCIA

SD

06/29/2004

Electronic Signature of Signing Officer or Director

Date