

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 18, 2006
Secretary of State**

DOCUMENT# 765072

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:****Current Mailing Address:**6035 KIMBERLY BLV
NORTH LAUDERDALE, FL 33068**New Mailing Address:**70 HUDSON ST
DOVER, NJ 07801

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 US**Name and Address of New Registered Agent:**LOPEZ GUILLERMO
560 S PARK RD #712
HOLLYWOOD, FL 33021 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: GUILLERMO LOPEZ

07/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VPD () Delete
Name: GUILLERMO, LOPEZ
Address: 560 S.PARK RD # 712
City-St-Zip: HOLLYWOOD, FL 33021Title: PD () Delete
Name: ELISEO, DUARTE
Address: 14840 S.W. 104 ST # 79
City-St-Zip: MIAMI, FL 33196Title: TD () Delete
Name: NESTOR, HUGO RIVERA
Address: 70 HUDSON ST
City-St-Zip: DOVER, NJ 07801Title: SD () Delete
Name: ELIAS, GARCIA
Address: 309 BELMONT LN
City-St-Zip: NORTH LAUDERDALE, FL 33068 USTitle: ED () Delete
Name: ENRIQUE, POSSO
Address: 16348 E 13TH AV
City-St-Zip: AURORA, CO 80011**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: PD (X) Change () Addition
Name: HERMAN, CASTELLANOS
Address: 134 LAKE AV.
City-St-Zip: STATEN ISLAND, NY 10303Title: SD (X) Change () Addition
Name: NESTOR, HUGO RIVERA
Address: 70 HUDSON ST
City-St-Zip: DOVER, NJ 07801Title: TD (X) Change () Addition
Name: JUAN, CARLOS MONSALV
Address: 11011 JEWEL LANE
City-St-Zip: TAMARAC, FL 33321 USTitle: () 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: GUILLERMO LOPEZ

VPD

07/18/2006

Electronic Signature of Signing Officer or Director

Date