

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765072

FILED
Jan 07, 2009
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:

10 NW 35 AVENUE
FT LAUDERDALE, FL 33311

Current Mailing Address:

70 HUDSON ST
DOVER, NJ 07801

New Mailing Address:

10 NW 35 AVENUE
FT LAUDERDALE, FL 33311

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

Name and Address of Current Registered Agent:

LOPEZ GUILLERMO
560 S PARK RD #712
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JIMENEZ JAIME
1326 SUMMIT RUM CIRCLE
WEST PALM BEACH, FL 33415 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: JAIME JIMENEZ

01/07/2009

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 33021

Title: PD () Delete
Name: HERMAN, CASTELLANOS
Address: 134 LAKE AV.
City-St-Zip: STATEN ISLAND, NY 10303

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

Title: TD () Delete
Name: JUAN, CARLOS MONSALV
Address: 11011 JEWEL LANE
City-St-Zip: TAMARAC, FL 33321 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: JIMENEZ, JAIME PASTOR
Address: 1326 SUMMIT RUM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: PD (X) Change () Addition
Name: CASTELLANOS, HERMAN PASTOR
Address: 134 LAKE AV.
City-St-Zip: STATEN ISLAND, NY 10303

Title: TD (X) Change () Addition
Name: RIVERA, NESTOR H PASTOR
Address: 70 HUDSON ST
City-St-Zip: DOVER, NJ 07801

Title: VPD (X) Change () Addition
Name: MONSALVE, JUAN CARLOS PASTOR
Address: 11219 LAKE VIEW DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: ED (X) Change () Addition
Name: POSSO, GUILLERMO E PASTOR
Address: 10861 COTTAGE GARDEN DR
City-St-Zip: GERMANTOWN, MD 20851

I hereby certify that the information supplied with this filing does not qualify 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: HERMAN CASTELLANOS

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date