2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002199

Entity Name: BIBLICA LATIN AMERICA, INC.

FILED Mar 23, 2011 Secretary of State

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

10422 NW 31 TERRACE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10422 NW 31 TERRACE MIAMI, FL 33172

FEI Number: 84-1262408 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:

FERNANDEZ, ESTEBAN 10422 N.W. 31ST TERRACE MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: ALVAREZ, LUIS M D Address: APDO. 73, PISO 7

City-St-Zip: CARACAS 1070, -- VENEZUELA

Title: D

Name: DANBY, CHARLES K MR. Address: 1820 JET STREAM DRIVE

City-St-Zip: COLORADO SPRINGS, CO 80921 US

Title: D

Name: PARDO, HECTOR MR.
Address: TRANSVERSAL 27 # 118-34
City-St-Zip: BOGOTA DE, -- COLOMBIA

Title: F

 Name:
 FERNANDEZ, ESTEBAN

 Address:
 10422 NW 31ST TERRACE

 City-St-Zip:
 MIAMI, FL 33172 US

I hereby 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 all other like empowered.

SIGNATURE: MARCIE WELDEN SEC 03/23/2011