

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002199

FILED  
Jan 16, 2012  
Secretary of State

Entity Name: BIBLICA LATIN AMERICA, INC.

## Current Principal Place of Business:

10422 NW 31 TERRACE  
MIAMI, FL 33172

## New Principal Place of Business:

10305 NW 41ST STREET  
SUITE 221  
DORAL, FL 33178

## Current Mailing Address:

10422 NW 31 TERRACE  
MIAMI, FL 33172

## New Mailing Address:

10305 NW 41ST STREET  
SUITE 221  
DORAL, FL 33178

FEI Number: 84-1262408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## 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: 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: P  
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: MARCIA WELDEN

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01/16/2012

Electronic Signature of Signing Officer or Director

Date