

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 14, 2009
Secretary of State

DOCUMENT# F93000005539

Entity Name: LA IGLESIA DE DIOS, INC.**Current Principal Place of Business:**CARR. 172 KM. 0 HM. 4 (SALIDA HACIA CIDRA)
CAGUAS, PUERTO RICO, PR 00725**New Principal Place of Business:****Current Mailing Address:**PO BOX 7288
CAGUAS, PUERTO RICO, PR 00726**New Mailing Address:****FEI Number:** 65-0481400**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AGOSTO, ANGEL
805 COOLIGDE AVE.
LEHIGH ACRES, FL 33936 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:** P () Delete
Name: SANTANA, VICTOR M
Address: APARTADO 1042
City-St-Zip: GURABO, PR 00778**Title:** VP () Delete
Name: CONDE, RICARDO
Address: BARRIO HATO
City-St-Zip: SAN LORENZO, PR 00754**Title:** S () Delete
Name: SANTOS, ELSON
Address: HC-02 BOX 3199
City-St-Zip: LUQUILLO, PR 00773**Title:** VS () Delete
Name: BAEZ, LUIS A
Address: BOX 5413
City-St-Zip: CAYEY, PR 00736**Title:** T () Delete
Name: MARTINEZ, GLORIA E
Address: P.O. BOX 9045
City-St-Zip: CAGUAS, PR 00726**Title:** VT () Delete
Name: SANTIAGO, RUBEN
Address: HC-02 BOX 75854
City-St-Zip: LAS PIEDRAS, PR 00771**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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Name:
Address:
City-St-Zip:

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: VICTOR SANTANA

PRES

02/14/2009

Electronic Signature of Signing Officer or Director

Date