2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003365

FILED Apr 18, 2011 Secretary of State

Entity Name: ADVENTIST CONGREGATION OF THE PROMISE INC.

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

19090 NE 4TH. COURT MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

 1035 NE 202ND TER
 1035 NE 202ND. TERRACE

 MIAMI, FL 331792548 US
 MIAMI, FL 331792548 US

FEI Number: 59-3237477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NASCIMENTO, VILSON 1035 NE 202ND TERR MIAMI, FL 331792548 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:

Γitle: PDC

 Name:
 NASCIMENTO, VILSON C REV.

 Address:
 1035 NE 202NE TER

 City-St-Zip:
 MIAMI, FL 331792548 US

Title: SD

Name: NASCIMENTO, FABIO R MR.
Address: 800 NE 195ST ST - SUITE 502

City-St-Zip: MIAMI, FL 33179 US

Title:

 Name:
 NASCIMENTO, RENEE R MS.

 Address:
 1035 NE 202ND TERR

 City-St-Zip:
 MIAMI, FL 331792548 US

Title: TD

Name: NASCIMENTO, POINCYANE A MS. Address: 800 NE 195ST ST - SUITE 413

City-St-Zip: MIAMI, FL 33179 US

Title: TD

Name: TEIXEIRA, THIAGO F MR.

Address: 590 JEFFERSON DR. SUITE #105 City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: [

Name: JUNIOR, UILSON C MR.

Address: 800 NE 195ST, ST, SUITE #413

City-St-Zip: MIAMI, FL 33179 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: VILSON CORREA NASCIMENTO PDC 04/18/2011