2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003073

FILED Jan 20, 2008 Secretary of State

Entity Name: UNIVERSAL CHRISTIAN GNOSTIC MOVEMENT OF THE U.S.A. (NEW ORDER), INC.

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

1204 SOUTH WOODLAND AVENUE INDEPENDENCE, MO 640504244 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1570

INDEPENDENCE, MO 64133 US

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

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

MARTINEZ, TADEO 854 1/2 FRANCIS ST.

WEST PALM BEACH, FL 33405 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: HUEZO, ENRRIUQE Name: GAYOZO, GRACIELA
Address: 1204 SOUTH WOODLAND AVE
City-St-Zin: INDEPENDENCE MO 640504244

City-St-Zip: INDEPENDENCE, MO 640504244 City-St-Zip: INDEPENDENCE, MO 640504244

Address: 1204 SOUTH EOODLAND AVE
City-St-Zip: INDEPENDENCE, MO 640504244
City-St-Zip: INDEPENDENCE, MO 640504244
City-St-Zip: INDEPENDENCE, MO 640504244

Title: D () Delete Title: D (X) Change () Addition Name: POSSO, OFELIA Name: HUEZO, ENRIQUE

 Address:
 1204 SOUTH WOODKAND
 Address:
 1204 SOUTH WOODKAND

 City-St-Zip:
 INDEPENDENCE, MO 640504244
 City-St-Zip:
 INDEPENDENCE, MO 640504244

Title: T () Delete Title: T (X) Change () Addition

Name: ALFARO, RENE Name: RAMIREZ, JUAN F

 Address:
 1204 SOUTH WOODLAND AVE
 Address:
 1204 SOUTH WOODLAND AVE

 City-St-Zip:
 INDEPENDENCE, MO 640504244
 City-St-Zip:
 INDEPENDENCE, MO 640504244

Title: M () Delete Title: VP (X) Change () Addition

Name: CUELLAR, JORGE A Name: POSSO, OFELIA
Address: 1204 SOUTH WOODLAND AVE Address: 1204 SOUTH WOODLAND AVE

City-St-Zip: INDEPENDENCE, MO 640504244 City-St-Zip: INDEPENDENCE, MO 640504244

Title: VP (X) Delete Title: () Change () Addition Name: GAYOZO, GRACIELA Name:

 Name:
 GAYOZO, GRACIELA
 Name:

 Address:
 1204 SOUTH WOODLAND AVE
 Address:

 City-St-Zip:
 INDEPENDENCE, MO 640504244
 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: GRACIELA GAYOZO P 01/20/2008