2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001387

Entity Name: EGLISE DE DIEU EN FLORIDE, INC.

Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6080 MIRAMAR PARKWAY MIRAMAR, FL 33023 **Current Mailing Address: New Mailing Address:** 6080 MIRAMAR PARKWAY MIRAMAR, FL 33023 FEI Number: 65-0989433 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: DESIRAL, PEDRO 66 NW 161 ST MIAMI, FL 33169 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: () Delete () Change () Addition ARNOLD, LOUIS Name: Name: 1908 SW 2ND AVENUE Address: Address: City-St-Zip: N LAUDERDALE, FL 33068 City-St-Zip: Title: Title: () Delete () Change () Addition Name: JOHNSON-DESIRAL, HEATHER Name: Address: 1410 NE 171 STRET, APT 3 Address: City-St-Zip: N MIAMI BEACH, FL 33162 City-St-Zip: Title: () Delete Title: () Change () Addition COLIMON, MARIE Name: Name: 561 NW 194 ST Address: Address: City-St-Zip: MIAMI, FL 33162 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LAUPIDAS, LEONIE Name: Address: 2080 ALCAZAR DR Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: Title: () Delete Title: () Change () Addition DESIRAL, PEDRO Name: Name: 66 NW 161 ST Address: Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: Title: () Delete Title: () Change () Addition DELBEAU, ANTOINE Name: Name: Address: 15860 NW 2ND AVENUE Address: MIAMI, FL 33169 US

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.

City-St-Zip:

SIGNATURE: PEDRO DESIRAL Ρ 04/25/2008

City-St-Zip: