

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002596

FILED
Apr 14, 2009
Secretary of State

Entity Name: SOCIEDAD BIBLICA VALERA, INC.

Current Principal Place of Business:

724 VERSAILLES LANE
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

2520 S.W. 22ND ST.
SUITE 560
MIAMI, FL 33145

New Mailing Address:

2520 S.W. 22ND ST.
SUITE 505
MIAMI, FL 33145

FEI Number: 74-3090565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARDLE, JOHN J SR
2520 S.W. 22ND ST.
SUITE 560
MIAMI, FL 33145 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/D () Delete
Name: MCARDIE, JOHN J SR.
Address: 2520 S.W. 22ND ST, SUITE 560
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: ROBINSON, PHILLIP
Address: 2520 S.W. 22ND ST. SUITE 560
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: PEREZ, MARCO
Address: 2520 S.W. 22ND ST. SUITE 560
City-St-Zip: MIAMI, FL 33135

Title: V/P () Delete
Name: GARCIA, JORGE
Address: 3195 SW 5TH STREET
City-St-Zip: MIAMI, FL 33135

Title: T () Delete
Name: LIESENBEE, BILLY D
Address: 2520 S.W. 22ND ST. SUITE 560
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: MARTELLI JOHNS, GILDA
Address: 724 VERSAILLES LANE
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MCARDLE, JOHN J SR.
Address: 2520 S.W. 22ND ST, SUITE 505
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: ROBINSON, PHILLIP
Address: 2520 S.W. 22ND ST. SUITE 505
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: PEREZ, MARCO
Address: 2520 S.W. 22ND ST. SUITE 505
City-St-Zip: MIAMI, FL 33135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LIESENBEE, BILLY D
Address: 2520 S.W. 22ND ST. SUITE 505
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
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: JOHN JEFFREY MCARDLE

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date