2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005201

FILED Jan 08, 2006 Secretary of State

Entity Name: IGLESIA PENTECOSTAL MONTE DE SION, INC.

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

15119 NORTHWEST 2ND AV 360 NE 112TH STREET STE 1 MIAMI, FL 33161

MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

362 NE 112 ST 360 NE 112 ST APT 2 MIAMI, FL 33161 MIAMI, FL 33161

FEI Number: 65-1124376 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:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22ND AVENUE 4TH FLOOR MIAMI, FL 33145 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: PD () Delete Title: PD (X) Change () Addition

Name: RIOS, EDWIN N Name: RIOS, EDWIN N

 Address:
 15119 NORTHWEST 2ND AVENUE
 Address:
 360 NE 112TH STREET

 City-St-Zip:
 MIAMI, FL 33168
 City-St-Zip:
 MIAMI, FL 33161

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

 Name:
 RIOS, OLGA M
 Name:
 RIOS, OLGA M

 Address:
 15119 NORTHWEST 2ND AVENUE
 Address:
 360 NE 112TH STREET

 City-St-Zip:
 MIAMI, FL 33168
 City-St-Zip:
 MIAMI, FL 33161

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

 Name:
 TORRES, ARNALDO
 Name:
 TORRES, ARNALDO

 Address:
 15119 NORTHWEST 2ND AVENUE
 Address:
 362 NE 112TH STREET

 City-St-Zip:
 MIAMI, FL 33168
 City-St-Zip:
 MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWIN RIOS PD 01/08/2006