2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002606

Entity Name: IGLESIA BAUTISTA ROCA ETERNA, INC.

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7670 WEST 34TH COURT HIALEAH, FL 33018 **Current Mailing Address: New Mailing Address:** 7670 WEST 34TH COURT HIALEAH, FL 33018 FEI Number: 13-4244559 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: MARRERO, DAMARIS 7670 W. 34TH COURT HIALEAH, FL 33018 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: DP () Change () Addition () Delete ERDOZAIN, MARCOS Name: Name: 2 S.W. 72ND AVE. Address: Address: MIAMI, FL 33144 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: AREVALO, ROBERTO Name: Address: 9525 SW 46 TERR. Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Title: DVT () Delete Title: () Change () Addition MARISY, IGNACIO Name: Name: 350 NW 2ND ST #202 Address: Address: City-St-Zip: MIAMI, FL 33125 City-St-Zip: () Delete Title: DVS Title: () Change () Addition Name: PUIG, GISELA Name: Address: 2655 NW 14 AVE Address: MIAMI, FL 33142 City-St-Zip: City-St-Zip: Title: () Delete Title: TD (X) Change () Addition MANNERO, DAMARIS MARRERO, DAMARIS Name: Name: 7670 W 34TH CT. 7670 W 34TH CT. Address: Address: City-St-Zip: HIALEAH, FL 33018 City-St-Zip: HIALEAH, FL 33018 Title: () Delete Title: () Change () Addition NELIDA, AREVALO Name: Name: Address: 9525 SW 46 TERR. Address: MIAMI, FL 33165 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCOS ERDOZAIN DP 01/09/2004