2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # N03000000351 04-24-2006 90382 025 ****70.50 THE ROCK - MIAMI CHURCH, INC. Principal Place of Business Mailing Address 50016152 10601 S.W. 48TH STREET 10601 S.W. 48TH STREET MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02092006 CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 34-2045509 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAN DALEN, GERARDO Street Address (P.O. Box Number is Not Acceptable) 11971 S.W. 119TH STREET MIAMI, FL 33186 MIAMI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD ☐ Delete TITLE Change ☐ Addition TITLE NAME PEREZ, ALFREDO 10601 SW 48 St. STREET ADDRESS 8890 SW 97 TERRACE STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE ☐ Addition TITLE VAN DALEN, GERARDO NAME 10601 11971 SW 119TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TD TITLE Delete TITLE Change ☐ Addition ECHEZABAL, NELSON NAME NAME 11935 SW 119 PL STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change Addition FURORA PEREZ NAME NAME STREET ADDRESS STREET ADDRESS 0601 SW CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 justed empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all principles in powered.

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