

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007001

FILED
Aug 31, 2011
Secretary of State

Entity Name: HERALDS OF THE GOSPEL FOUNDATION, INC.

Current Principal Place of Business:

10903 SW 114TH ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 42359
HOUSTON, TX 77242

New Mailing Address:

FEI Number: 20-0170689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PT
Name: WERNER, LEOPOLDO
Address: 12126 ATTLEE DR.
City-St-Zip: HOUSTON, TX 77077

Title: V
Name: ARAUJO, MARCOS FAES
Address: 5535 17TH SIDEROAD
City-St-Zip: SCHOMBER, ON L0G1T CA

Title: S
Name: BRAVO LIRA, ANDRES
Address: 12126 ATTLEE DR
City-St-Zip: HOUSTON, TX 77077

Title: T
Name: STORNI, JORGE MARIA
Address: 12126 ATTLEE DR
City-St-Zip: HOUSTON, TX 77077

I hereby 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 all other like empowered.

SIGNATURE: LEOPOLDO WERNER

PT

08/31/2011

Electronic Signature of Signing Officer or Director

Date