2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009841

FILED Apr 30, 2008 Secretary of State

Entity Name: IGLESIA PENTECOSTAL ROSA DE SARON, INC.

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

7290 60TH STREET NORTH PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

7290 60TH STREET NORTH 3048 ROCK VALLEY DR. PINELLAS PARK, FL 33781 HOLIDAY, FL 34691

FEI Number: 45-0528391 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:

CULLEM, JOHN P ESQ. 856 2ND AVE. NORTH

ST. PETERSBURG, FL 33701 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ROMAN, JUAN Name: ROMAN, JUAN

 Address:
 1399 S. BELCHER RD. LOT 27
 Address:
 3048 ROCK VALLEY DR.

 City-St-Zip:
 LARGO, FL 33791
 City-St-Zip:
 HOLIDAY, FL 34691

Title: DT () Delete Title: () Change () Addition

 Name:
 CARABALLO, NELSON
 Name:

 Address:
 6055 84TH AVE.
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:

Title: DS () Delete Title: () Change () Addition

Name: CARABALLO, DALBA Name:

 Address:
 6055 84TH AVE.
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 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: JUAN ROMAN P 04/30/2008