

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001419

FILED
Apr 23, 2009
Secretary of State

Entity Name: GREAT COMMISSION LATIN AMERICA INC.

Current Principal Place of Business:

12905 SW 132 STREET
SUITE 2
MIAMI, FL 33186

New Principal Place of Business:

3900 SW 79TH AVENUE
SUITE 400
MIAMI, FL 33166

Current Mailing Address:

12905 SW 132 STREET
SUITE 2
MIAMI, FL 33186

New Mailing Address:

3900 SW 79TH AVENUE
SUITE 400
MIAMI, FL 33166

FEI Number: 20-0721493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, RODMEY Z
12905 SW 132 STREET
SUITE 2
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, RODMEY Z
3900 SW 79TH AVENUE
SUITE 400
MIAMI, FL 33166 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:

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRA, NELSON
Address: 9936 SW 138 AVE
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: KAUFMAN, JAMES
Address: 809 SOUTH 3RD STREET
City-St-Zip: PHILADELPHIA, PA 19147

Title: D () Delete
Name: GUERRERO, FIDEL
Address: 323 RIVER GREEN AVENUE
City-St-Zip: CANTON, GA 30114

Title: D () Delete
Name: DARLING, MARK
Address: 1879 DEER HILLS TRAIL
City-St-Zip: EAGAN, MN 55122

Title: D () Delete
Name: PEREZ, RODMEY Z
Address: 13702 SW 171ST LANE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RODMEY PEREZ

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date