2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008747

FILED Feb 10, 2009 Secretary of State

Entity Name: ASSOCIACAO DOS PASTORES BRASILEIROS DA FLORIDA, INC.

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

411 NE 31ST COURT 307 SE 15TH STREET

POMPANO BEACH, FL 33064 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

411 NE 31ST COURT 307 SE 15TH STREET

POMPANO BEACH, FL 33064 DEERFIELD BEACH, FL 33441

FEI Number: 20-1600632 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:

CSG - CAPITAL SERVICES GROUP INC 446 W HILLSBORO BLVD HILLSBORO GARDENS CENTER DEERFIELD BEACH, FL 33441 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:

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

 Name:
 MONTEIRO, MOISES
 Name:
 PATENTE, CARLOS PASTOR

 Address:
 411 NE 31ST CT
 Address:
 307 SE 15TH STREET

City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD Title: (X) Change () Addition () Delete ABREU, PAULO Name: LOPES, LEIDIMAR PASTOR Name: Address: 12555 NW 54TH CT Address: 2951 N POWERLINE RD City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: POMPANO BEACH, FL 33069

Title: SD () Delete Title: 2VPD (X) Change () Addition
Name: DE LIMA, NELIS Name: SACRAMENTO, PAULO LUCAS PASTOR
Address: 2951 N POWERLINE RD Address: 4022 E RIDGE CIRCLE

Address. 295 in PowerLine RD Address. 4022 E RIDGE CIRCLE

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33064

Title: SD () Delete Title: 1 SD (X) Change () Addition

 Name:
 SACRAMENTO, PAULO LUCAS
 Name:
 SILVA, ULISSES PASTOR

 Address:
 4022 E RIDGE CIRCLE
 Address:
 307 SE 15TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 DEERFIELD BEACH, FL 33441

Title: TD () Delete Title: 2 SD (X) Change () Addition

 Name:
 PATENTE, CARLOS
 Name:
 LIMA, NELIS PASTOR

 Address:
 3801 CRYSTAL LAKE DR
 Address:
 2951 N POWERLINE RD

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: () Delete Title: (X) Change () Addition SOUZA, FERNANDO PEREIRA, ILMAR A PASTOR Name: Name: Address: 4727 NW 79TH AVE Address: 8891 SW 16TH STREET MIAMI, FL 33066 BOCA RATON, FL 33433 City-St-Zip: 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: ILMAR ALVES PEREIRA 1 TD 02/10/2009