2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010731

Entity Name: IGLESIA PROVISION DE DIOS, INC.

FILED Jun 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2737 N.W. 21ST. 2737 N.W. 21ST. MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

6500 N.W. 2ND ST. 6500 N.W. 2ND ST. MIAMI, FL 33126 MIAMI, FL 33126 US

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ALFONSO 6500 N.W. 2 ST. US MIAMI, FL 33126

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

MIAMI, FL 33147

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: () Change () Addition () Delete PEREZ, ALFONSO Name: Name: 6500 N.W. 2ND ST Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GARCIA CANO, JOCHEBED Name: Address: 4120 WEST 12TH AVENUE Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: Title: SD () Delete Title: () Change () Addition LEMA, LIZET Name: Name: 5105 S.W. 95TH AVE. Address: Address: City-St-Zip: COOPER CITY, FL 33328 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: PEREZ, NANCY Name: Address: 6500 N.W. 2ND ST. Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: Title: () Delete Title: () Change () Addition LEMA, PEDRO Name: Name: 5105 N.W. 95TH AVE. Address: Address: City-St-Zip: COOPER CITY, FL 33328 City-St-Zip: Title: () Delete Title: () Change () Addition GRAFALS, MAGALY Name: Name: Address: 6361 S.W. 35TH CT. Address: MIRAMAR, FL 33023 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: ALFONSO PEREZ PD 06/27/2008