2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010731

Entity Name: IGLESIA PROVISION DE DIOS, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2737 N.W. 21ST. 10300 N.W. 36 PL. MIAMI, FL 33147 MIAMI, FL 33147 US US **Current Mailing Address: New Mailing Address:** 6500 N.W. 2ND ST. MIAMI, FL 33126 FEI Number: 20-2262941 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: PEREZ, ALFONSO PEREZ, ALFONSO J 6500 N.W. 2 ST. 6500 N.W. 2 ST. US MIAMI, FL 33126 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: ALFONSO J PEREZ 04/29/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PEREZ, ALFONSO Name: Name: 6500 N.W. 2ND ST Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: Title: VD () Delete Title: (X) Change () Addition GARCIA CANO, JOCHEBED Name: GARCIA CANO, JOCHEBED Name: Address: 4120 WEST 12TH AVENUE Address: P.O. BOX 668532 City-St-Zip: HIALEAH, FL 33012 City-St-Zip: MIAMI, FL 33166 Title: SD Title: SD (X) Change () Addition () Delete LEMA, LIZET LEMA, LIZET Name: Name: 5105 S.W. 95TH AVE. Address: Address: 3180 S.W. 132 AVE. City-St-Zip: COOPER CITY, FL 33328 City-St-Zip: MIRAMAR, FL 33027 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: TD (X) Change () Addition LEMA, PEDRO LEMA, PEDRO Name: Name: 5105 N.W. 95TH AVE. 3180 S.W. 132 AVE. Address: Address: City-St-Zip: COOPER CITY, FL 33328 City-St-Zip: MIRAMAR, FL 33027 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 J PEREZ PD 04/29/2009