2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000425

FILED Apr 10, 2008 Secretary of State

Entity Name: IGLESIA DE DIOS RESTAURACION IN KEY WEST, INC.

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

717 SIMONTON KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

819 PEACOCK PLAZA 295 KEY WEST, FL 33040

FEI Number: 39-0022490 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:

MENDIETA, ALEX
2679 N ROOSEVELT BLV.
APT 2

MENDIETA, ALEX
1627 FLAGG CT.
APT 2

KEY WEST, FL 33040 US KEY WEST, FL 33040 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: 04/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MENDIETA, ALEX
 Name:
 MENDIETA, ALEX

 Address:
 2679 N ROOSEVELT BLV. APT. 2
 Address:
 1627 FLAGG CT. APT. 2

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: D () Delete Title: () Change () Addition

 Name:
 MENDEZ, ANTONIO ANDRES
 Name:

 Address:
 1310 8TH ST
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CARCAMO, HILARIO
 Name:

 Address:
 5700 LAUREL AVE - LOT 31
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 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: ALEX MENDIETA PD 04/10/2008