

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# N05000004411

Entity Name: PRIMERA IGLESIA DEL NAZERNO HISPANA INC.

Current Principal Place of Business:

2470 NW 102 PLACE #105
DORAL, FL 33172

New Principal Place of Business:

5901 TAYLOR STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

3940 WEST 11TH LN
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1245009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ROBERTO J SR
3940 WEST 11TH LN
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: PEREZ, ROBERTO
Address: 3940 W. 11 LANE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: PEREZ, OLENA
Address: 3940 W. 11 LANE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: PEREZ, ROBERTO J JR
Address: 3940 W. 11TH LN
City-St-Zip: HIALEAH, FL 33012

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:

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: ROBERTO J. PEREZ JR.

D

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date