2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000005522

FILED Aug 23, 2010 Secretary of State

Entity Name: IGLESIA DE DIOS LA HERMOSA, INC.

Current Principal Place of Business:

New Principal Place of Business:

1695 OPA LOCKA BOULEVARD MIAMI, FL 33167 US

Current Mailing Address:

New Mailing Address:

17200 NW 17 AVE.

846 NW 111 AVENUE

MIAMI GARDENS, FL 33055 US PLANTATION, FL 33324 US

FEI Number: 14-1930283 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:

RAMOS, JOSE R PASTOR 17200 NW 17 AVE.

BATISTA, FRANCISCO A PASTOR

846 NW 111 AVENUE

MIAMI GARDENS, FL 33055 US PLANTATION, FL 33324 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: FRANCISCO A. BATISTA

08/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Name:

BATISTA, FRANCISCO A PASTOR

Address: 846 NW 111 AVENUE City-St-Zip: PLANTATION, FL 33324 US

Title:

Name: GARCIA, JUAN A OFFICER Address: 7688 NW 18 STREET APT. 302 City-St-Zip: MARGATE, FL 33063 US

I hereby 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 all other like empowered.

SIGNATURE: FRANCISCO A. BATISTA

DIR.

08/23/2010