2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006009

FILED Mar 20, 2007 Secretary of State

Entity Name: RED EPISCOPAL DE IGLESIAS DE LA NACION APOSTOLICA, USA, INC.

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

651 FORT SMITH BLVD 2846 IRONDALE ST

DELTONA, FL 32738 DELTONA, FL 32738 US

Current Mailing Address: New Mailing Address:

651 FORT SMITH BLVD 2846 IRONDALE ST

DELTONA, FL 32738 DELTONA, FL 32738 US

FEI Number: 20-3006152 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:

RIVERA, PEDRO J REV
651 FORT SMITH BLVD
2846 IRONDALE ST
DELTONA, FL 32738 US
DELTONA, FL 32738 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: HERMES FERNANDES 03/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FERNANDES, HERMES C REV
 Name:
 FERNANDES, HERMES C REV

 Address:
 2086 GALAHAD DR.
 Address:
 2846 IRONDALE ST

 Address:
 2086 GALAHAD DR.
 Address:
 2846 IRONDALE ST

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:
 DELTONA, FL 32738 US

Title: V () Delete Title: V (X) Change () Addition Name: RIVERA, PEDRO J REV Name: FERNANDES, TANIA G

Address: 651 FORT SMITH BLVD Address: 2846 IRONDALE ST
City-St-Zip: DELTONA, FL 32738 City-St-Zip: DELTONA, FL 32738 US

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

 Name:
 RIVERA, NANCY
 Name:
 RIVERA, ROSELYN

 Address:
 651 FORT SMITH BLVD
 Address:
 2846 IRONDALE ST

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:
 DELTONA, FL 32738

I hereby certify that the information supplied with this filing does not qualify for the 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: HERMES FERNANDES P 03/20/2007