2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011689

FILED May 01, 2008 Secretary of State

Entity Name: CASA SOBRE LA ROCA IGLESIA CRISTIANA INTEGRAL CONCILIO GLOBAL, INC.

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

16550 NW 52ND AVENUE MIAMI GARDENS, FL 33014

Current Mailing Address: New Mailing Address:

16550 NW 52ND AVENUE MIAMI GARDENS, FL 33014

FEI Number: 20-3314704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA-SILVA, DARIO 16550 NW 52ND AVENUE MIAMI GARDENS, FL 33014 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:

Clashania Cinnahura of Davietana d Anaut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition Name: SILVA-SILVA, DARIO Name: SILVA-SILVA, DARIO

Address: 16550 NW 52ND AVENUE Address: 18560 SW 44 ST

City-St-Zip: MIAMI GARDENS, FL 33014

City-St-Zip: MIRAMAR, FL 33029

Title: VD () Delete Title: VP (X) Change () Addition Name: FERNANDEZ, ESTEBAN Name: FERNANDEZ, ESTEBAN

 Name:
 FERNANDEZ, ESTEBAN
 Name:
 FERNANDEZ, ESTE

 Address:
 5570 NW 113 PL
 Address:
 5570 NW 113 PL

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 DORAL, FL 33178

Title: TD () Delete Title: T (X) Change () Addition

 Name:
 GARCIA, FERNANDO
 Name:
 GARCIA, FERNANDO

 Address:
 17677 SW 32ND ST.
 Address:
 17677 SW 32ND ST.

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 MIRAMAR, FL 33029

Name: JALUBE, RICARDO Name: JALUBE, RICARDO Address: 603 MISTY OAKS LN.

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete Title: D (X) Change () Addition Name: ESPINDOLA, SILVANO Name: ESPINDOLA, SILVANO

Address: 4117 W. PALMAIRE DR., #B4 Address: 4600 GLENWOOD DR
City-St-Zip: POMPANO BEACH, FL 33169 City-St-Zip: COCONUT CREEK, FL 33066

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

 Name:
 GUILARTE, FERNANDO
 Name:
 GUILARTE, FERNANDO

 Address:
 18869 SW 80TH CT.
 Address:
 702 CLEVELAND ST, APT 2106

City-St-Zip: MIAMI, FL 33157 City-St-Zip: HOUSTON, TX 77019

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: RICARDO JALUBE S 05/01/2008