2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001474

Apr 18, 2011 Secretary of State

Entity Name: IGLESIA COMUNIDAD CRISTIANA CARISMATICA INTERNATIONAL, ICCCI USA, INC.

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

2015 NE 180 STREET 17260 NE 19 AVE

NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

2015 NE 180 STREET 17260 NE 19 AVE

NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162

FEI Number: 20-8468082 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:

ROMAN, JAIME ROMAN, JAIME

18151 NE 31 COURT (APT 1703) 2929 POINT EAST DRIVE 1703 AVENTURA, FL 33160 US 2929 POINT EAST DRIVE A - 214 AVENTURA, FL 33160 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: 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROMAN, JAIME PRES

Address: 2929 NE POINT EAST DRIVE, APT A- 214

City-St-Zip: AVENTURA, FL 33160 US

Title: VPRD

Name: ROMAN, LUCIA VPRESID

Address: 2929 NE POINT EAST DRIVE, APT A- 214

City-St-Zip: AVENTURA, FL 33160 US

Title: ASST

Name: ALVARADO, DAVID ASSIST

Address: 1540 NE 176 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: TREA

Name: ALVARADO, ALISON TREASUR

Address: 1540 NE 176 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: CORD

Name: RODRIGUEZ, JOSE A Address: 1463 NE 178 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VCOR

Name: RODRIGUEZ, YAMILE Address: 1463 NE 178 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JAIME ROMAN PRES 04/18/2011