2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001474

FILED Apr 09, 2012 Secretary of State

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

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

17260 NE 19 AVE

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

17260 NE 19 AVE

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 PRES

2929 POINT EAST DRIVE 20400 W COUNTRY CLUB DRIVE

A - 214 APT # 812

AVENTURA, FL 33160 US AVENTURA, FL 33180 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: JAIME ROMAN 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROMAN, JAIME PRES

Address: 20400 W COUNTRY CLUB DRIVE, APT #812

City-St-Zip: AVENTURA, FL 33180 US

Title: VPRD

Name: ROMAN, LUCIA VPRESID

Address: 20400 W COUNTRY CLUB DRIVE, APT #812

City-St-Zip: AVENTURA, FL 33180 US

Title: TREA

Name: MARIA FERNANDA, VASQUEZ TREASUR Address: 20515 E COUNTRY CLUB , APT # 145

City-St-Zip: AVENTURA, FL 33180 US

Title: CORD

Name: RODRIGUEZ, JOSE A CORD

Address: 1643 NE 178 ST

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

Title: VCOR

Name: RODRIGUEZ, YAMILE VCOR

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 04/09/2012