2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005333

FILED Mar 27, 2007 Secretary of State

Entity Name: IGLESIA EVANGELICA "BEREA" CENTROAMERICANA, INC.

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

P O BOX 6505 1901 BARBARADO RD

W PALM BEACH, FL 33405 W PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

P O BOX 6505 P O BOX 6505

W PALM BEACH, FL 33405 W PALM BEACH, FL 33405 US

FEI Number: 20-4911926 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:

HERNANDEZ, JUAN PEREZ
1901 BARBADOS RD
W PALM BEACH, FL 33405 US
VIAJESERVI USA
2905 NW 9 ST
MIAMI, FL 33125 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: MARTHA UCANAN 03/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HERNANDEZ, JUAN PEREZ Name: HERNANDEZ, JUAN PEREZ

Address: P O BOX 6505 Address: P O BOX 6505

City-St-Zip: W PALM BEACH, FL 33405 City-St-Zip: W PALM BEACH, FL 33405

Title: D () Delete Title: VP (X) Change () Addition Name: HERNANDEZ, EMILIO PEREZ Name: HERNANDEZ, EMILIO PEREZ

Address: P O BOX 6505 Address: P O BOX 6505

City-St-Zip: W PALM BEACH, FL 33405 City-St-Zip: W PALM BEACH, FL 33405

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

Name: VELASQUEZ PEREZ, C. LEVIPEREZ Name: VELASQUEZ PEREZ, C. LEVIPEREZ
Address: P O BOX 6505 Address: P O BOX 6505

City-St-Zip: W PALM BEACH, FL 33405 City-St-Zip: W PALM BEACH, FL 33405

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

Name: DE LEON SOTO, ARTEMIO Name: ORTILIO, RODRIQUEZ

Address: P O BOX 6505 Address: 2112 MERCER AVE

City-St-Zip: W PALM BEACH, FL 33405 City-St-Zip: W PALM BEACH, FL 33401 US

 Name:
 ORDONEZ, CRISANTO V
 Name:
 VELASQUEZ, YONI

 Address:
 P O BOX 6505
 Address:
 411 EL VEDADO

City-St-Zip: W PALM BEACH, FL 33405 City-St-Zip: W PALM BEACH, FL 33405 US

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

Name: VELASQUEZ, CRISTANTO

 Address:
 Address:
 411 EL VEDADO

 City-St-Zip:
 City-St-Zip:
 W. PALM BEACH, FL 33405 US

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: JUAN HERNANDEZ P 03/27/2007