2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005433

FILED Jan 04, 2008 Secretary of State

Entity Name: TEMPLO DE LA ALBANZA DE WEST PALM BEACH, INC.

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

5984 COCONUT DRIVE

WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

5984 COCONUT DRIVE WEST PALM BEACH, FL 33413

FEI Number: 20-4910586 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:

VEGA, LUIS ESQUILIN, JOSE E 5984 COCONUT DRIVE 5984 COCONUT DRIVE

WEST PALM BEACH, FL 33413 US WEST PALM BEACH, FL 33413 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: JOSE E ESQUILIN 01/04/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ESQUILA, RUTH
 Name:

 Address:
 182 WOODLAND RD
 Address:

 City-St-Zip:
 PALM SPRINGS, FL 33461
 City-St-Zip:

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

 Name:
 ROSA, JOSE
 Name:

 Address:
 182 WOODLAND RD
 Address:

 City-St-Zip:
 PALM SPRINGS, FL 33461
 City-St-Zip:

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

 Name:
 ESQUILIN, JOSE
 Name:
 ESQUILIN, JOSE E

 Address:
 5984 COCONUT DR
 Address:
 5984 COCONUT DR

City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: WEST PALM BEACH, FL 33413

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: JOSE E ESQUILIN JEE 01/04/2008