2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07238

FILED Jan 26, 2009 Secretary of State

Entity Name: IGLESIA DE MINISTERIOS CRISTIANOS DIOS ES AMOR INC.

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

8075 S 8TH AVE 807 S. 8TH AVE

WAUCHULA, FL 33873 WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

POB 1169 P.O.BOX 1169

ZOLFO SPRINGS, FL 33890 ZOLFO SPRINGS, FL 33890

FEI Number: 56-2626907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LLANAS, ROSA
2368 RALPH SMITH RD
WAUCHULA, FL 33873 US
LLANAS, ROSA
2368 RALPH SMITH RD
WAUCHULA, FL 33873 US

W. (001102 () 12 00010 00

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: 01/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 LLANAS, ROSA
 Name:
 LLANAS, ROSA

 Address:
 POB 521
 Address:
 P.O. BOX 521

City-St-Zip: ZOLFO SPRINGS, FL 33890 City-St-Zip: ZOLFO SPRINGS, FL 33890

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

Name: ESTEFANA ALVARADO, Name: ESTEFANA ALVARADO, Address: 430 DADE ST Address: 430 DADE ST

City-St-Zip: BOWLING GREEN, FL 33834 City-St-Zip: BOWLING GREEN, FL 33834

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

Name: LLANAS, DONACIANO Name: LLANAS, DONACIANO

Address: POB 521 Address: P.O. BOX 521

City-St-Zip: ZOLFO SPRINGS, FL 33890 City-St-Zip: ZOLFO SPRINGS, FL 33890

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: ROSA LLANAS P/D 01/26/2009