2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004798

FILED Jan 23, 2009 Secretary of State

Entity Name: IGLESIA PENTECOSTES ALBA DE PENIEL INC.

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

2480 58TH AVE NE 846 107 AVE N NAPLES, FL 34120 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

2480 58TH AVE NE 846, 107 AVE N. NAPLES, FL 34120 NAPLES, FL 34108

FEI Number: 26-2736515 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:

PEREZ, ANA
2480 58TH AVE NE
NAPLES, FL 34120 US

PEREZ, ANA
4235 33TH AVE. NE.
NAPLES, FL 34120 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 A. MENDOZA 01/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: PALACIOS, JULIO Name: MENDOZA, JOSE A

Address: 8680 WEIR LN #101 Address: 846, 107 AVE. N.
City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34108

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

 Name:
 PEREZ, ANA
 Name:
 PEREZ, ANA

 Address:
 2480 58TH AVE NE
 Address:
 4235 33TH AVE NE.

 City-St-Zip:
 NAPLES, FL 34120
 City-St-Zip:
 NAPLES, FL 34120

Title: O () Delete Title: () Change () Addition

 Name:
 ROJAS, AGUSTIN
 Name:

 Address:
 4484 31ST AVE SW
 Address:

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:

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

 Name:
 GALLEGOS, JOSE A
 Name:

 Address:
 2231 WILSON BLVD N
 Address:

 City-St-Zip:
 NAPLES, FL 34120
 City-St-Zip:

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 A. MENDOZA P 01/23/2009