2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 05, 2009
Secretary of State

DOCUMENT# N08000006533

Entity Name: IGLESIA MISION CELESTIAL INC.

Current Principal Place of Business:

4819 SW 48TH AVE.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4819 SW 48TH AVE.
DAVIE, FL 33314

New Mailing Address:

FEI Number: 90-0413028 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GONZALEZ, MIGUEL A
4819 SW 48TH AVE.
DAVIE, FL 33314 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: MIGUEL A GONZALEZ 06/05/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GONZALEZ, MIGUEL A
Address: 4819 SW 48TH AVE
City-St-Zip: DAVIE, FL 33314

Title: D ( ) Delete
Name: GUTIERREZ, CONTANSA
Address: 4819 SW 48TH AVE
City-St-Zip: DAVIE, FL 33314

Title: D ( ) Delete
Name: MEJIAS, LIDIA
Address: 4819 SW 48TH AVE
City-St-Zip: DAVIE, FL 33314

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: SANTAMARIA, SANDRA
Address: 4819 SW 48TH AVE
City-St-Zip: DAVIE, FL 33314

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D ( ) Change (X) Addition
Name: GOMEZ, RAFAEL
Address: 4819 SW 48TH AVE
City-St-Zip: DAVIE, FL 33314

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: MIGUEL A GONZALEZ D 06/05/2009
Electronic Signature of Signing Officer or Director Date