2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009163

FILED Feb 27, 2009 Secretary of State

Entity Name: PACHAMAMA NATIVE AMERICAN CHURCH, INC.

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

800 PARKVIEW DR NO. 702 311 NW 78TH TERR BUILDING 33

HALLANDALE BEACH, FL 33009 201

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

800 PARKVIEW DR NO. 702 311 NW 78TH TERR BUILDING 33 HALLANDALE BEACH, FL 33009

201

PEMBROKE PINES, FL 33024

FEI Number: 26-3486506 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:

ANDRADE, JOSE F ANDRADE, JOSE F

800 PARKVIEW DR NO. 702 311 NW 78TH TERR BUILDING 33 HALLANDALE BEACH, FL 33009 US 201

PEMBROKE PINES, FL 33024 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: 02/27/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

CASTILLO, ELIAS A Name: Name: 3180 GRAVEL CREEK RD Address: Address: City-St-Zip: NORTH BRANCH, MI 48461 City-St-Zip:

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

ANDRADE, JOSE F Name: Name: ANDRADE, JOSE F

Address: 800 PARKVIEW DR NO. 702 Address: 311 NW 78TH TERR BUILDING 33 #201

City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: PEMBROKE PINES, FL 33024

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

GALINDO, ROSALIA Name: GALINDO, ROSALIA Name: 2801 NE 183RD ST NO 110W Address: Address: 1640 NW 113TH AVE

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: PEMBROKE PINES, FL 33026

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: ELIAS A. CASTILLO DIR 02/27/2009