

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010421

FILED
Mar 20, 2009
Secretary of State

Entity Name: IGLESIA DE DIOS PENTECOSTAL CIELOS ABIERTOS INC.

Current Principal Place of Business:

17 EAST PINE STREET
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

15805 BAY VISTA DRIVE
CLERMONT, FL 34714 US

New Mailing Address:

FEI Number: 30-0513537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, DANIEL P
15805 BAY VISTA DRIVE
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

RINCON, DANIEL PASTOR
15805 BAY VISTA DRIVE
CLERMONT, FL 34714 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: DANIEL RINCON

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RINCON, DANIEL PASTOR
Address: 15805 BAY VISTA DR.
City-St-Zip: CLERMONT, FL 34714 US

Title: VP () Delete
Name: RINCON, CARMEN A
Address: 15805 BAY VISTA DR.
City-St-Zip: CLERMONT, FL 34714 US

Title: STD (X) Delete
Name: TORRES, ANA R
Address: 2636 ANDROS LN.
City-St-Zip: KISSIMMEE, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RINCON, DANIEL
Address: 15805 BAY VISTA DR.
City-St-Zip: CLERMONT, FL 34714 US

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

Title: () Change () Addition
Name:
Address:
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: DANIEL RINCON

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date