2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001549

FILED Apr 11, 2010 Secretary of State

Entity Name: IGLESIA HEREDEROS DE LA PROMESA INC.

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

143 SW 57 AVE MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

143 SW 57 AVE MIAMI, FL 33144

FEI Number: 65-1093677 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:

MARCHANT, LUIS 13975 SW 278 LANE HOMESTEAD, FL 33032 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MARCHANT, PABLO

Address: 3232 CORAL WAY APT. 1002

City-St-Zip: MIAMI, FL 33145

Title: VP

Name: OBREGON, MARLON

Address: 9429 FONTAINBLEAU BLVD. APT. 201

City-St-Zip: MIAMI, FL 33172

Title: S

Name: MARCHANT, CRYSTAL Address: 3232 CORAL WAY APT. 1002

City-St-Zip: MIAMI, FL 33145

Title:

Name: FUENTES, ANIBAL

Address: 5603 NW 7TH STREET APT. C215

City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: PABLO MARCHANT P 04/11/2010