2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09000004156

TI FILED
Jul 16, 2010
Secretary of State

Entity Name: MINISTERIO DE DIOS PENTECOSTES, INC

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

7500 DAVIE RD. EXTENSION 2300 SW 15 AVE.

HOLLYWOOD, FL 33024 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

5765 SW 44ST 1507 SW 32 COURT

DAVIE, FL 33314 FORT LAUDERDALE, FL 33315

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ-CRIOLLO, EDITH PEREZ, MENFIL 1507 SW 32 COURT

DAVIE, FL 33314 US FORT LAUDERDALE, FL 33315 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: MENFIL PEREZ 07/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MENDOZA, RENE S

 Address:
 612 48TH ST.D. EXTENSION

 City-St-Zip:
 W. PALM BCH, FL 33407

Title: VD

Name: PEREZ, MENFIL
Address: 1507 SW 32 COURT

City-St-Zip: FORT LAUDERDALE, FL 33315

Title: TD

Name: SOPON, GLORIA

Address: 612 48TH ST.D. EXTENSION City-St-Zip: W. PALM BCH, FL 33407

Title: SD

Name: HERNANDEZ, RICARDO Address: 1507 SW 32 COURT

City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VD

Name: PEREZ, MACARIA Address: 1507 SW 32 COURT

City-St-Zip: FORT LAUDERDALE, FL 33315

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: MENFIL PEREZ VP 07/16/2010