

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15760

FILED
Mar 01, 2007
Secretary of State

Entity Name: RENOVACION CARISMATICA CATOLICA HISPANA, INC.

Current Principal Place of Business:

500 N.W. 22ND AVENUE
MIAMI, FL 33142

New Principal Place of Business:

500 N.W. 22ND AVENUE
MIAMI, FL 33125

Current Mailing Address:

500 N.W. 22ND AVENUE
MIAMI, FL 33142

New Mailing Address:

P.O.BOX 140398
CORAL GABLES, FL 331140398

FEI Number: 65-0043686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL DE LOS REYES
5750 S.W. 45TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DE LOS REYES, RAFAEL A
5750 S.W. 45TH TERRACE
MIAMI, FL 33155 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: RAFAEL A. DE LOS REYES

03/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAFAEL DE LOS REYES,
Address: 5750 S.W. 46 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: MENDIZABAL, MARINA
Address: 6401 S.W. 107TH COURT
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: FUENTE, JOSE E
Address: 8950 SW 156 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LOS REYES, RAFAEL A
Address: 5750 S.W. 46 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change () Addition
Name: GONZALEZ, CONCEPCION
Address: 11331 N.W. 23 ST
City-St-Zip: PEMBROKE PINES, FL 33026

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL A. DE LOS REYES

PD

03/01/2007

Electronic Signature of Signing Officer or Director

Date