2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15760

FILED Jan 14, 2008 Secretary of State

Entity Name: RENOVACION CARISMATICA CATOLICA HISPANA, INC. **New Principal Place of Business: Current Principal Place of Business:** 500 N.W. 22ND AVENUE MIAMI, FL 33125 **Current Mailing Address: 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: Name and Address of New Registered Agent: DE LOS REYES, RAFAEL A 5750 S.W. 45TH TERRACE MIAMI, FL 33155 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DE LOS REYES, RAFAEL A Name: Name: Address: 5750 S.W. 46 TERRACE Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: GONZALEZ, CONCEPCION Name: Address: 11331 N.W. 23 ST Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: Title: () Delete Title: () Change () Addition FUENTE, JOSÉ E Name: Name: Address: 8950 SW 156 ST Address: City-St-Zip: MIAMI, FL 33157 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: RAFAEL A. DE LOS REYES P 01/14/2008