2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 27, 2009 DOCUMENT# N35388 Secretary of State

Entity Name: CRISTO LA ROCA MINISTERIO INTERNACIONAL, INC.

US

US

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

3000 W PROSPECT ROAD FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3000 W PROSPECT ROAD FT LAUDERDALE, FL 33309

FEI Number: 65-0187460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIAZ, ANGEL 7840 SUNFLOWER DRIVE MARGATE, FL 33063

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

DIAZ. ANGEL Name: Name: 7840 SUNFLOWER DR Address: Address: City-St-Zip: MARGATE, FL City-St-Zip:

Title: TD Title: (X) Change () Addition () Delete Name: VILLALTA, JOSE M Name: MURALLES, JOSE M

Address: 5454 NW 59TH PL Address: 4000 NW 113 AVE City-St-Zip: TAMARAC, FL 33319 City-St-Zip: SUNRISE, FL 33323

Title: () Delete Title: (X) Change () Addition

DOBSON, ALIX CALLIRGOS, JOSE Name: Name: Address: 660 NW 133 WAY Address: 4183 CORAL SPRING DR City-St-Zip: PLANTATION, FL 33325 City-St-Zip: CORAL SPRING, FL 33065

Title: (X) Delete Title: () Change () Addition

Name: OSPINA, LOURDES Name: Address: 672 NW 133RD DR Address: City-St-Zip: PLANTATION, FL 33325 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: ANGEL DIAZ PD 08/27/2009