2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35853

FILED Feb 29, 2008 Secretary of State

Entity Name: BEREAN CHRISTIAN CHURCH, INC.

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

15820 NW 45TH AVE 15820 NW 45TH AVE

OPA LOCKA, FL 33054 US MIAMI GARDENS, FL 33054 US

Current Mailing Address: New Mailing Address:

15820 NW 45TH AVE 15820 NW 45TH AVE

OPA LOCKA, FL 33054 US MIAMI GARDENS, FL 33054 US

FEI Number: 65-0151497 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:

CARDONA, CARMEN CARDONA, CARMEN 15820 NW 45TH AVE 15820 NW 45TH AVE

OPA LOCKA, FL 33054 US MIAMI GARDENS, FL 33054 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: CARMEN CARDONA 02/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CARDONA, CARMEN,
 Name:
 CARDONA, CARMEN,

 Address:
 20351 NW 43RD CT
 Address:
 15820 NW 45TH AVE

 City-St-Zip:
 OPA LOCKA, FL 33055
 City-St-Zip:
 MIAMI GARDENS, FL 33054

Title: DT () Delete Title: () Change () Addition

 Name:
 SOTO, DIEGO
 Name:

 Address:
 818 N.W. 204 STREET
 Address:

 City-St-Zip:
 MIAMI GARDENS, FL 33169
 City-St-Zip:

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

 Name:
 CARDONA, IRMA
 Name:
 PLAZA, RAMON

 Address:
 2651 SUNRISE LAKE DR. E. #101
 Address:
 700 N. 69 AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33322
 City-St-Zip:
 HOLLYWOOD, FL 33024

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: CARMEN CARDONA DP 02/29/2008