2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36777

FILED Apr 29, 2008 Secretary of State

Entity Name: IGLESIA CRISTIANA AMOR, INC.

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

10855 SW 26 ST MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

10855 SW 26 ST MIAMI, FL 33165 US

FEI Number: 65-0176037 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:

 MARTINEZ, PEDRO A
 MARTINEZ, PEDRO A

 1241 SW 143 AVENUE
 10855 SW 26 STREET

 MIAMI, FL 33184 US
 MIAMI, FL 33165 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: 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MARTINEZ, PEDRO A Name: MARTINEZ, PEDRO A

Address: 1241 SW 143RD AVE. Address: 10855 SW 26 STREET City-St-Zip: MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33165

Title: VD () Delete Title: VD (X) Change () Addition Name: ALAM, MARIA H Name: ALAM, MARIA H

Address: 4238 SW 153 CT Address: 10855 SW 26 STREET
City-St-Zip: MIAMI, FL 33185
City-St-Zip: MIAMI, FL 33165

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

 Name:
 GRAFFE, ALBERTO
 Name:
 GRAFFE, ALBERTO

 Address:
 11027 SW 88 ST #0-203
 Address:
 8600 SW 133 AVE RD #406

City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33183

Title: SD () Delete Title: () Change () Addition

 Name:
 MATO, JOSE M
 Name:

 Address:
 15428 SW 62 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33193
 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: PEDRO A. MARTINEZ PD 04/29/2008