2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42762

FILED May 04, 2005 Secretary of State

Entity Name: SPANISH CHURCH OF GOD OF HIALEAH, INC.

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

2580 W 2ND AVE

HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

% JESUS EXPOSITO POST OFFICE BOX 133143
POST OFFICE BOX 133143
HIALEAH, FL 330130143
HIALEAH, FL 330130143

FEI Number: 65-0256903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

EXPOSITO, JESUS EXPOSITO, JESUS 9002 NW 146TH TERRACE MIAMI, FL 33018 US EXPOSITO, JESUS REV. 9002 NW 146TH TERRACE MIAMI LAKES, FL 33018 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: JESUS EXPOSITO 05/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 EXPOSITO, JESUS,
 Name:
 EXPOSITO, JESUS,

 Address:
 9002 NW 146TH TERRACE
 Address:
 9002 NW 146TH TERRACE

 Citys St-Zip:
 MIAMILET 33018
 AMIAMILET 33018

City-St-Zip: MIAMI, FL 33018 City-St-Zip: MIAMI LAKES, FL 33018

Title: () Delete Title: (X) Change () Addition EXPOSITO, MARIA C., EXPOSITO, MARIA C., Name: Name: Address: 9002 NW 146 TERR Address: 9002 NW 146 TERR City-St-Zip: MIAMI, FL 33018 City-St-Zip: MIAMI LAKES, FL 33018

Title: D () Delete Title: () Change () Addition

 Name:
 DURAN, DASIÉL
 Name:

 Address:
 2580 W 2ND AVE
 Address:

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: FERNANDEZ, JULIO C Name: FERNANDEZ, JULIO C

 Address:
 370 W 56TH ST
 Address:
 1045 WEST 76TH. ST. # 154

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JESUS EXPOSITO D 05/04/2005