2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000257

FILED Apr 30, 2009 Secretary of State

Entity Name: EL PODER DE EL MILAGRO DE DIOS, IGLESIA, INC.

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

2390 SW 22 TR 38 OVIEDO AVENUE APT 4 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

PO BOX 141307 CORAL GABLES, FL 33134

FEI Number: 65-0380635 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:

 LORENZO, LUIS
 2390 SW 22 TR
 38 OVIEDO AVENUE APT 4

 MIAMI, FL 33114
 US
 CORAL GABLES, FL 33134
 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

in the State of Florida.

SIGNATURE: LUIS LORENZO 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LORENZO, LUIS
 Name:
 LORENZO, LUIS

 Address:
 2390 SW 22 TR
 Address:
 38 OVIEDO AVENUE APT 4

 City-St-Zip:
 MIAMI, FL 33114
 City-St-Zip:
 CORAL GABLES, FL 33134

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

 Name:
 ROS LORENZO, CARIDAD
 Name:

 Address:
 4800 SW 87TH AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

 Name:
 OCHOA, CORALIA
 Name:
 OCHOA, CORALIA

 Address:
 2390 SW 22TR
 Address:
 38 OVIEDO AVENUE APT 4

 City-St-Zip:
 MIAMI, FL 33114
 City-St-Zip:
 CORAL GABLES, FL 33134

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: LUIS LORENZO PD 04/30/2009