2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005640

FILED Jan 14, 2005 Secretary of State

Entity Name: IGLESIA BAUTISTA NUEVO AMANECER INC.

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

5805 W 15TH CT HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

5805 W 15TH CT HIALEAH, FL 33012

FEI Number: 65-0732507 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:

ALFONSO, LAZARO M 5805 W 15TH CT HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GONZALEZ, PEDRO
 Name:
 GONZALEZ, PEDRO

 Address:
 17561 NW 89 COURT
 Address:
 1893 OCEAN DRIVE #109

City-St-Zip: MIAMI, FL 33018 City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete Title: VP (X) Change (

Title: VP () Delete Title: VP (X) Change () Addition Name: ABELLA, JOSE L JR Name: MILIAN, SAUL

 Address:
 5805 W 15TH CT
 Address:
 16428 SW 73 TERRACE

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 MIAMI, FL 33193

Title: S () Delete Title: () Change () Addition

 Name:
 CENTENO, AIDA
 Name:

 Address:
 3090 NW 97 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 ALFONSO, GRISEL
 Name:

 Address:
 5805 W 15TH CT
 Address:

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

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: PEDRO GONZALEZ P 01/14/2005