

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006522

FILED
Apr 19, 2009
Secretary of State

Entity Name: JESUCRISTO LA ROCA ETERNA CORP.

Current Principal Place of Business:

3232 NW 7ST
MIAMI, FL 33125

New Principal Place of Business:

6566 SW 33 STREET
MIAMI, FL 33155

Current Mailing Address:

2900 SOUTHWEST 3RD STREET
UNIT 3-C
MIAMI, FL 33135

New Mailing Address:

PO BOX 228593
MIAMI, FL 33222 85

FEI Number: 65-0796545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAAVEDRA, XIOMARA I S
3232 NW 7 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GONZALEZ, CINDY
2411 NW 10TH AVE
APT 201
MIAMI, FL 33127 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: CINDY GONZALEZ

04/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTEALEGRE, JORGE I
Address: 2900 SOUTHWEST 3RD STREET
City-St-Zip: MIAMI, FL 33132

Title: T () Delete
Name: THOMAS, OFELIA
Address: 2900 SW 3 ST. 3-C
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTEALEGRE, JORGE I
Address: 6566 SW 33 ST
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: TINOCO, EMMA
Address: 6566 SW 33 ST
City-St-Zip: MIAMI, FL 33155

Title: S () Change (X) Addition
Name: RAMIREZ, GERARDO
Address: 6566 SW 33 ST
City-St-Zip: MIAMI, FL 33155

Title: D () Change (X) Addition
Name: MONTEALEGRE, GUSTAVO A
Address: 6566 SW 33 STREET
City-St-Zip: MIAMI, FL 3155

Title: D () Change (X) Addition
Name: BODAN, JEFFERSON
Address: 6566 SW 33 STREET
City-St-Zip: MIAMI, FL 33155

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: JEFFERSON BODAN

D

04/19/2009

Electronic Signature of Signing Officer or Director

Date