2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003735

FILED Apr 14, 2007 Secretary of State

Entity Name: IGLESIA DEL EVANGELIO PLENO DE MIAMI, INC.

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

501-96 STREET

BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

501-96 STREET PO BOX 546074

BAL HARBOUR, FL 33154 BAL HARBOUR, FL 33154

FEI Number: 65-0851584 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:

ORTIZ, OLGA ORTIZ, OLGA

290 BAL BOY DR, # 205
BAY HARBOR, FL 33154 US
BAL HARBOR, FL 33154 US
BAL HARBOR, FL 33154 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: 04/14/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ORTIZ, MERA O
 Name:
 ORTIZ, MERA O

 Address:
 292 BALBOY DR, # 205
 Address:
 290 BALBAY DR, # 205

 City-St-Zip:
 BAL HARBOUR, FL 33154
 City-St-Zip:
 BAL HARBOUR, FL 33154

Title: VP () Delete Title: () Change () Addition

 Name:
 DE SÁ, ALVARO
 Name:

 Address:
 1966 NE 123ST, # 313
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 32181
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ORTIZ MERA PD 04/14/2007