2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001078

FILED Jan 16, 2009 Secretary of State

Entity Name: MINISTERIO INTERNACIONAL CRECIENDO EN GRACIA, INC.

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

7859 NW 99TH ST

HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

PO BOX 27-8200 MIRAMAR, FL 33027

FEI Number: 65-0895238 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:

DE JESUS, JOSE L

8000 NW 25TH ST.

MIAMI, FL 33122 US

DE JESUS, JOSE L

4345 SW 179TH WAY

MIRAMAR, FL 33029 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: 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition
Name: DE JESUS, JOSE L PRESIDE Name: DE JESUS, JOSE L PRESIDE
Address: 8000 NW 25TH ST. Address: 4345 SW 179TH WAY

City-St-Zip: MIAMI, FL 33122 City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Delete Title: () Change () Addition
Name: CESTERO, CARLOS Name:
Address: 2849 SW 127TH AVENUE Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

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

 Name:
 ENCARNACION, RAFAEL
 Name:
 ENCARNACION, RAFAEL

 Address:
 8000 NW 25TH ST.
 Address:
 7859 NW 99TH STREET

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 HIALEAH GARDENS, FL 33016

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

 Name:
 SEIJO, LAZARO
 Name:
 SEIJO, LAZARO

 Address:
 8000 NW 25TH ST.
 Address:
 7859 NW 99TH STREET

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 MIAMI, FL 33016

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

 Name:
 ALBARRACIN, ALVARO
 Name:
 ALBARRACIN, ALVARO

 Address:
 7829 NW 108TH PLACE
 Address:
 7859 NW 99TH STREET

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 HIALEAH GARDENS, FL 33016

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

 Name:
 DE JESUS, JOANN TREASUR
 Name:

 Address:
 1200 BRICKELL BAY DRIVE APT 4108
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

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: JOANN DE JESUS T,CS 01/16/2009