

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001960

FILED
Apr 17, 2009
Secretary of State

Entity Name: CASA PUBLICADORA DAS ASSEMBLEIAS DE DEUS OF FLORIDA, INC.

Current Principal Place of Business:

4460 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 668767
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0913403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, VERNON D
4460 NW 74TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: WELLINGTON COSTA JR, JOSÉ
Address: RUA CONSELHEIRO COTEGIPE, 273
City-St-Zip: BELENZINHO SAO PAULO BRAZIL, SP 03058

Title: 2S () Delete
Name: PINHERIO, KEMUEL SOTERO
Address: AVDA. SAO PAULO 1270 APT 803
City-St-Zip: PRAIA DA COSTA, VILA VELHA, BR

Title: 2T () Delete
Name: LOPES DE CERQUIRA, DERMERAL
Address: BRASIL 34401
City-St-Zip: DUQUE DE CAXIAS, RJ BRAZIL, RJ 25245

Title: SECT () Delete
Name: PETERSON, VERNON D
Address: 4460 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166 US

Title: BM () Delete
Name: DE FRANCAFILH, JOAO LUIZ
Address: 34-19 30TH ST APT 4L
City-St-Zip: ASTORIA, NY 11106

Title: TREA () Delete
Name: RODRIGUES DE SOUZA, RONALDO
Address: AV. LUIS ARANHA 820, APT 1302
City-St-Zip: REC. DOS BAND, RIO J BRAZIL, RJ 22793

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2T (X) Change () Addition
Name: LOPES DE CERQUIRA, DERMEVAL
Address: BRASIL 34401
City-St-Zip: DUQUE DE CAXIAS, RJ BRAZIL, RJ 25245

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BM (X) Change () Addition
Name: DE FRANCA FILH, JOAO LUIZ
Address: 34-19 30TH ST APT 4L
City-St-Zip: ASTORIA, NY 11106

Title: () Change () Addition
Name:
Address:
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: VERNON D. PETERSON

SECT

04/17/2009

Electronic Signature of Signing Officer or Director

Date