

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 14, 2009
Secretary of State

DOCUMENT# N99000004882

Entity Name: EL CENTRO CRISTIANO PARA LAS NACIONES, INC.**Current Principal Place of Business:**6500 NW 202 STREET
MIAMI, FL 33015**New Principal Place of Business:****Current Mailing Address:**17972 SW 11 STREET
PEMBROKE PINES, FL 33029**New Mailing Address:****FEI Number:** 65-0944988**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BURNS, JAMES C
17972 SW 11 STREET
PEMBROKE PINES, FL 33029 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: D () Delete
Name: BURNS, JAMES C
Address: 17972 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: BURNS, VITTORIA
Address: 17972 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: SINGH, ALAN
Address: 17972 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: RA () Delete
Name: BURNS, JAMES C MR
Address: 17972 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: DI GUISEPPE, MASSIMO
Address: 17972 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: JAMES C. BURNS

RA

05/14/2009

Electronic Signature of Signing Officer or Director

Date