2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000005298

FILED May 17, 2007 Secretary of State

Entity Name: IGLESIA MISION CARISMATICA INTERNACIONAL, INC.

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

13729 N.W. 18 STREET 1490 N FLAMINGO RD PEMBROKE PINES, FL 33028 PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

13729 N.W. 18 STREET 1490 N FLAMINGO RD PLANTATION, FL 33323 PEMBROKE PINES, FL 33028

FEI Number: 65-0953798 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:

RAAD, WILLIAM 13729 NW 18 ST

OFFICERS AND DIRECTORS:

PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete PROENCA, ELIMERSON PROENCA, ELIMERSON Name: Name: 16400 COLLINS AVE 1746 Address: 16400 COLLINS AVE 1746 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

RODRIGUEZ, CLAUDIA Name: Name: Address: 16400 COLLINS AVE., APT 1746 Address: City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip:

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

MARTINEZ, NIEVES DEL Name: Name: 2385 N.E. 184TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33160 City-St-Zip:

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

IPARRAGUIRRE, ANTHONY Name: Name: 1155 FAIRFAX LANE Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip:

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

RODRIGUEZ, LILIANA Name: Name: 13729 NW 18 STREET Address: Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip:

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

WILLIAM, RAAD RAAD, WILLIAM Name: Name: Address: 13729 NW 18TH STREET Address: 13729 NW 18TH STREET HOLLYWOOD, FL 33028 HOLLYWOOD, FL 33028 City-St-Zip: 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: WILLIAM RAAD S 05/17/2007