

Filing Fee: \$10.00

ID Number: 85636



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is IGLESIA DE DIOS PENTECOSTAL MI
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
PROY GALLEGOS CT. APT. 90 1B Pawtucket RI
- The address of the NEW registered office is:
204 Garden ST Pawtucket RI 02863
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
MARTIN CAPELES
- The name of the NEW registered agent is: Juan Gandulla
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 6-27-05

IGLESIA DE DIOS PENTECOSTAL MI
Print Corporate Name

FILED

JUN 27 2005
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By Juan Gandulla
Its President or Its Vice President

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CORPORATIONS DIVISION
STATE OF RHODE ISLAND
PROVIDENCE