2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010447

FILED Apr 11, 2012 Secretary of State

Entity Name: ALEJANDRO ARIAS INTERNATIONAL MINISTRIES, INC.

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

13951 SW 272ND ST HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

13951 SW 272ND ST PO BOX 121727 HOMESTEAD, FL 33032 PO BOX 121727 CLERMONT, FL 34712

FEI Number: 26-3716656 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:

NARDELLA, JR., ANTHONY M ESQ. 315 E ROBINSON ST SUITE 600 ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: PD

Name: ARIAS, ALEJANDRO
Address: 2208 RACHEL COURT
City-St-Zip: CARROLTON, TX 75006

Title: VPD

Name: NARDELLA, JR., ANTHONY M ESQ.

Address: PO BOX 121727 City-St-Zip: CLERMONT, FL 34712

Title:

Name: ALARD, ENRIQUE Address: 8750 SW 120 ST City-St-Zip: MIAMI, FL 33176

Title: DT

Name: OLMSTEAD, SKIP Address: 108 N RIVER DR W City-St-Zip: JUPITER, FL 33458

Title:

Name: CHAMBERLAIN, AUSTIN Address: 1814 MACKINAW DRIVE City-St-Zip: IOWA CITY, IA 52245

I hereby 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 all other like empowered.

D

SIGNATURE: ANTHONY M. NARDELLA, JR., ESQUIRE

Electronic Signature of Signing Officer or Director

04/11/2012