2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18608

FILED Apr 26, 2011 Secretary of State

Entity Name: EVER INCREASING GRACE MINISTRIES INTERNATIONAL, INC.

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

11021 SW 176 STREET MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

11021 SW 176 STREET MIAMI, FL 33157

FEI Number: 59-2772136 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:

WILLIAMS, WINSTON W 11021 SW 176 STREET MIAMI, FL 33157 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: P/D

 Name:
 WILLIAMS, WINSTON W

 Address:
 16530 SW 103 PL

 City-St-Zip:
 MIAMI, FL 33157 US

Title: VTS

Name: WILLIAMS, CISLIN G Address: 16530 SW 103 PL City-St-Zip: MIAMI, FL 33157 US

Title:

 Name:
 TUCKER, ARTHNEL

 Address:
 10761 SW 150 TERRACE

 City-St-Zip:
 MIAMI, FL 33176 US

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.

SIGNATURE: CISLIN WILLIAMS VTS 04/26/2011