

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130092

FILED
Apr 16, 2009
Secretary of State

Entity Name: HIS DISCIPLES MANAGEMENT GROUP CORP.

Current Principal Place of Business:

12080 SW 127 AVE.
PMB #230
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12080 SW 127 AVE.
PMB #230
MIAMI, FL 33186

New Mailing Address:

FEI Number: 36-4622967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, IVAN
12080 SW 127 AVE.
PMB #230
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PARDON, REBECA
12080 SW 127 AVE.
PMB #230
MIAMI, FL 33186 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: REBECA PARDON 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUENTE, MANUEL
Address: 12080 SW 127 AVE.
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: PERALTA, IVAN R
Address: 12080 SW 127 AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PARDON, REBECA
Address: 12080 SW 127 AVE.
City-St-Zip: MIAMI, FL 33186

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECA PARDON VP 04/16/2009

Electronic Signature of Signing Officer or Director Date