2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002827

FILED Apr 26, 2011 Secretary of State

Entity Name: KINGDOM LIVING MINISTRIES INTERNATIONAL, INC.

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

20423 STATE ROAD 7 #410

BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

20423 STATE ROAD 7 #410

BOCA RATON, FL 33498

FEI Number: 20-8668374 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:

DIBUCCI, TOM 20423 STATE ROAD 7 #410 BOCA RATON, FL 33498 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: D

Name: DIBUCCI, TOM

Address: 20423 STATE ROAD 7, #410 City-St-Zip: BOCA RATON, FL 33498

Title: D

Name: DIBUCCI, CYNDIE

Address: 20423 STATE ROAD 7, #410 City-St-Zip: BOCA RATON, FL 33498

Title: D

Name: CURCIO, ALEX
Address: 18065 LONG LAKE DR.
City-St-Zip: BOCA RATON, FL 33496

Title:

Name: SANTIAGO RIOS, MARIA
Address: 3808 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D

Name: GRUNTZ, BRIAN Address: 25489 HYCINTH ST

City-St-Zip: 25489 HYCINTH ST, CA 92883

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: THOMAS DIBUCCI D 04/26/2011