2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768150

FILED Jan 15, 2009 Secretary of State

Entity Name: KOREAN ASSEMBLY OF GOD OF MIAMI, INC.

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

7777 SW 39 ST 7777 SW 39 TH ST DAVIE, FL 33328 US DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

7777 SW 39TH ST DAVIE, FL 33328 US

FEI Number: 65-0051159 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:

KIM, JUN H 10024 W OAKLAND PARK BLVD SUNRISE, FL 33351 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:

- Claster via Circa share of Deviators of August

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

Name: LEE, JEWON Name: LEE, JEWON

 Address:
 5901 PALM TRACE LANDINGS DR. # 214
 Address:
 4341 PINE RIDGE CT

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:
 WESTON, FL 33331

Title: DS () Delete Title: () Change () Addition

 Name:
 KIM, JUN H
 Name:

 Address:
 8017 NW 72 ND ST
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:

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

SIGNATURE: JUN H. KIM DS 01/15/2009