

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002221

FILED
Mar 31, 2008
Secretary of State

Entity Name: ESMIRNA INTERNATIONAL CHRISTIAN MINISTRIES INCORPORATED

Current Principal Place of Business:

18450 SW 134TH AVENUE
MIAMI, FL 33177

New Principal Place of Business:

18450 SW 134TH AVENUE
MIAMI, FL 33177 US

Current Mailing Address:

18450 SW 134TH AVENUE
MIAMI, FL 33177

New Mailing Address:

18450 SW 134TH AVENUE
MIAMI, FL 33177 US

FEI Number: 65-1103924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE F PD
4217 SW 137TH PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE F PD
18450 SW 134TH AVENUE
MIAMI, FL 33177 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: JOSE F. RODRIGUEZ

03/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JOSE F REV.
Address: 4217 SW 137TH PLACE
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: TINEO, JULIO
Address: 15501 SW 150 ST
City-St-Zip: MIAMI, FL 33196

Title: TD () Delete
Name: BERMUDEZ, RAMON
Address: 4534 SW 160 COURT
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: RODRIGUEZ, LOURDES I
Address: 4217 SW 137 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JOSE F REV.
Address: 18450 SW 134TH AVENUE
City-St-Zip: MIAMI, FL 33177 US

Title: SD (X) Change () Addition
Name: TINEO, JULIO
Address: 15501 SW 150 ST
City-St-Zip: MIAMI, FL 33196 US

Title: TD (X) Change () Addition
Name: BERMUDEZ, RAMON
Address: 4534 SW 160 COURT
City-St-Zip: MIAMI, FL 33185 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, LOURDES I
Address: 18450 SW 134TH AVENUE
City-St-Zip: MIAMI, FL 33177 US

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: JOSE F. RODRIGUEZ

PD

03/31/2008

Electronic Signature of Signing Officer or Director

Date