2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002377

Entity Name: AMANCIO DIAS MINISTRIES INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 600 SW THIRD STREET POMPANO BEACH COCONUT CREEK, FL 33060 US **New Mailing Address: Current Mailing Address:** PO BOX 970532 COCONUT CREEK, FL 33097 US FEI Number: 65-1091665 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: DIAS FILHO, AMANCIO G 5482 NW 49TH CT. COCONUT CREEK, FL 33073 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete DP () Change () Addition DIAS, AMANCIO G Name: Name: PO BOX 970532 Address: Address: City-St-Zip: COCONUT CREEK, FL 33097 City-St-Zip: Title: () Delete Title: () Change () Addition SILVEIRA DIAS, NEIDE Name: Name: Address: PO BOX 970532 Address: City-St-Zip: COCONUT CREEK, FL 33097 City-St-Zip: Title: () Delete Title: () Change () Addition PEREIRA, FRANCISCO R Name: Name: Address: PO BOX 970532 Address: City-St-Zip: COCONUT CREEK, FL 33097 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SANTOS, OSNILDA Name: Address: PO BOX 970532 Address: City-St-Zip: COCONUT CREEK, FL 33097 US City-St-Zip: Title: () Delete Title: () Change () Addition GONZALES, VANIA Name: Name: PO BOX 970532 Address: Address: COCONUT CREEK, FL 33097 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition FRADIMIR, VALER Name: Name: Address: Address: PO BOX 970532 COCONUT CREEK, FL 33097 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO PEREIRA DS 04/24/2007