

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002377

FILED
May 02, 2008
Secretary of State

Entity Name: AMANCIO DIAS MINISTRIES INC.

Current Principal Place of Business:

600 SW THIRD STREET
POMPANO BEACH
COCONUT CREEK, FL 33060 US

New Principal Place of Business:

600 SW THIRD STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

PO BOX 970532
COCONUT CREEK, FL 33097 US

New Mailing Address:

6574 N STATE ROAD 7 # 296
COCONUT CREEK, FL 33097 US

FEI Number: 65-1091665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAS FILHO, AMANCIO G
5482 NW 49TH CT.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FRANCISCO, PEREIRA
600 SW THIRD STREET
COCONUT CREEK, FL 33060 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: FRANCISCO PEREIRA

05/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAS, AMANCIO G
Address: PO BOX 970532
City-St-Zip: COCONUT CREEK, FL 33097

Title: DVT () Delete
Name: SILVEIRA DIAS, NEIDE
Address: PO BOX 970532
City-St-Zip: COCONUT CREEK, FL 33097

Title: DS () Delete
Name: PEREIRA, FRANCISCO R
Address: PO BOX 970532
City-St-Zip: COCONUT CREEK, FL 33097

Title: D () Delete
Name: SANTOS, OSNILDA
Address: PO BOX 970532
City-St-Zip: COCONUT CREEK, FL 33097 US

Title: D () Delete
Name: GONZALES, VANIA
Address: PO BOX 970532
City-St-Zip: COCONUT CREEK, FL 33097

Title: D (X) Delete
Name: FRADIMIR, VALER
Address: PO BOX 970532
City-St-Zip: COCONUT CREEK, FL 33097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAS, AMANCIO G
Address: 6574 N STATE ROAD 7 # 296
City-St-Zip: COCONUT CREEK, FL 33097

Title: DVT (X) Change () Addition
Name: SILVEIRA DIAS, NEIDE
Address: 6574 N STATE ROAD 7 # 296
City-St-Zip: COCONUT CREEK, FL 33097

Title: DS (X) Change () Addition
Name: PEREIRA, FRANCISCO R
Address: 6574 N STATE ROAD 7 # 296
City-St-Zip: COCONUT CREEK, FL 33097

Title: D (X) Change () Addition
Name: GONZALES, VANIA
Address: 6574 N STATE ROAD 7 # 296
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: REIS, ANDREA
Address: 6574 N STATE ROAD 7 # 296
City-St-Zip: COCONUT CREEK, FL 33097

Title: () Change () Addition
Name:
Address:
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: FRANCISCO PEREIRA

DS

05/02/2008

Electronic Signature of Signing Officer or Director

Date