

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007031

FILED
Jan 14, 2010
Secretary of State

Entity Name: AMERICAN EXECUTIVE CHURCH - WAVES OF PEACE AND LOVE, INC.

Current Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE1400
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD
SUITE 1400
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-1142946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, JOSE
401 E. LAS OLAS BLVD
SUITE 1400
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: P D
Name: FLORES, JOSE
Address: 401 E. LAS OLAS BLVD, STE 1400
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: D
Name: FLORES, PEDRO
Address: 401 E. LAS OLAS BLVD, STE 1400
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: D
Name: RIVERA, ALBINO
Address: 401 E. LAS OLAS BLVD, STE 1400
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: JOSE FLORES

PD

01/14/2010

Electronic Signature of Signing Officer or Director

Date