

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007849

FILED
Mar 27, 2010
Secretary of State

Entity Name: MARANATHA NEW DAWN MINISTRIES, INC.

Current Principal Place of Business:

13020 NE 8 AVENUE
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

14430 NW 15 DR.
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 65-1155759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, AMAURY
4711 ROOSEVELT STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SANTIAGO, ALBERTO
14430 NW 15 DRIVE
MIAMI, FL 33167 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: ALBERTO SANTIAGO

03/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTIAGO, ALBERTO
Address: 14430 NW 15TH DRIVE
City-St-Zip: MIAMI, FL 33167 US

Title: S
Name: SANTIAGO, ALEIDA
Address: 14430 NW 15TH DRIVE
City-St-Zip: MIAMI, FL 33167 US

Title: V
Name: PEREZ, MANUEL
Address: 935 NW 118TH STREET
City-St-Zip: MIAMI, FL 33168 US

Title: D
Name: LUGO, FELIX I
Address: 1601 NE 172 STREET
City-St-Zip: MIAMI, FL 33162 US

Title: D
Name: PENA, MANUEL
Address: 13020 NE 8 AVENUE
City-St-Zip: MIAMI, FL 33161 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: ALBERTO SANTIAGO

P

03/27/2010

Electronic Signature of Signing Officer or Director

Date