2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000228

FILED Aug 31, 2008 Secretary of State

Entity Name: IMMANUELITES ADVENT-HERALD CHURCH INC.

Current Principal Place of Business: New Principal Place of Business: 921 N.E. 131ST STREET., SUITE 6 1160 NE 112 ST MIAMI, FL 33161 MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** P.O. BOX 723 MIAMI, FL 33137 FEI Number: 04-3597283 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: Name and Address of New Registered Agent: JEAN, RONALD JEAN, RONALD 921 N.E. 131ST STREET., SUITE 6 1160 NE 112 ST N. MIAMI, FL 33161 N. MIAMI, FL 33161 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: 08/31/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition JEAN, RONALD JEAN, RONALD Name: Name: Address: P.O. BOX 723 Address: 1160 NE 112 ST City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33161 Title: () Delete Title: () Change () Addition FAUSTIN, DOMINIQUE Name: Name: Address: 36 N.E. 45TH ST Address: City-St-Zip: MIAMI, FL 33127 City-St-Zip: Title: () Delete Title: () Change () Addition MICHEL, CLEMENCEAU ND Name: Name: 5984 ELLIS HOLLOW ROAD W. Address: Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: Title: () Delete Title: SECR () Change (X) Addition Name: Name: JEAN, MAGDALENA O Address: Address: 1160 NE 12 ST City-St-Zip: City-St-Zip: MIAMI, FL 33161

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: RONALD JEAN DIR 08/31/2008