2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004051

FILED Apr 29, 2012 Secretary of State

04/29/2012

Entity Name: BERACA HAITIAN BAPTIST MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

2017 RIEGLER RD LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

P.O. BOX 13946 P.O. BOX 310053 ST PETERSBURG, FL 33733 TAMPA, FL 33680

FEI Number: 04-3629001 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:

SAINT JACQUES, OLIANT
391 112TH AVE NORTH
APT .2211
ST. PETERSBURG, FL 33716 US
SAINT JACQUES, OLIANT
5602 WILLIAM GRANT WAY
APT .104
TAMPA, FL 33610 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:

Γitle: Ο

Name: MARIE CLAIRE, MULUMBA Address: 5002 SIERRA PLACE 399 City-St-Zip: TAMPA, FL 33543

Title:

Name: SAINT JACQUES, OLIANT JR Address: 5602 WILLIAM GRANT WAY City-St-Zip: TAMPA, FL 33610

Title: O

 Name:
 MORISSET, MICHELSON

 Address:
 2701 ACORN CT APT. 202

 City-St-Zip:
 TAMPA, FL 33613

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: OLIANT SAINT JACQUES R.AG 04/29/2012