2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000090

Entity Name: GOD'S EMBASSY CORP., USA

FILED Mar 24, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

17150 N. BAY RD. 5166 MADISON LAKES CIR W

2402 DAVIE, FL 33328

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

1715 N.BAY RD. 5166 MADISON LAKES CIR W

2402 DAVIE, FL 33328 SUNNY ISLES BEACH, FL 33160

FEI Number: 43-1992473 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:

KAMOUSKI, SIARHEI
17150 N. BAY RD.
2402

KAMOUSKI, SIARHEI
5166 MADISO LAKES CIR W
DAVIE, FL 33328 US

SUNNY ISLES BEACH, FL 33160 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: SIARHEI KAMOUSKI 03/24/2009

Circulation of Decisions of Dec

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

tle: DP () Delete Title: DP (X) Change () Addition

Name: KAMOUSKI, SIARHEI V Name: KAMOUSKI, SIARHEI V Address: 17150 N. BAY RD. Address: 5166 MADISON LAKES CIR W

City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: DAVIE, FL 33328

Title: P () Delete Title: P (X) Change () Addition
Name: KOMOVSKA, YAROSLAVA
Address: 17150 N BAY RD Address: 5166 MADISON LAKES CIR W

 Address:
 17150 N, BAY RD.
 Address:
 5166 MADISON LAKES CIR W

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:
 DAVIE, FL 33328

Title: () Delete Title: (X) Change () Addition SLOBODENUK, VOLODYMER SLOBODENUK, VOLODYMER Name: Name: 17570 ATLANTIC BLVD. Address: Address: 17570 ATLANTIC BLVD. City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete Title: () Change () Addition

 Name:
 ARUS, LIA
 Name:

 Address:
 5015 W MADISON LAKES CIR
 Address:

 City-St-Zip:
 DAVIE, FL 33328 US
 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: SIARHEI KAMOUSKI DP 03/24/2009