

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 28, 2011
Secretary of State

DOCUMENT# N03000000090

Entity Name: GOD'S EMBASSY CORP., USA

Current Principal Place of Business:11150 CAMERON CT., SUITE#201
DAVIE, FL 33324**New Principal Place of Business:**508 WESTREE LANE
PLANTATION, FL 33324 UN**Current Mailing Address:**11150 CAMERON CT., SUITE#201
DAVIE, FL 33324**New Mailing Address:**508 WESTREE LANE
PLANTATION, FL 33324 UN

FEI Number: 43-1992473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KAMOUSKI, SIARHEI
11150 CAMERON CT., SUITE#201
DAVIE, FL 33324 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: DP
Name: KAMOUSKI, SIARHEI V
Address: 11150 CAMERON CT., SUITE#201
City-St-Zip: DAVIE, FL 33324Title: P
Name: KOMOVSKA, YAROSLAVA
Address: 11150 CAMERON CT., SUITE#201
City-St-Zip: DAVIE, FL 33328Title: P
Name: NICOLAEV, VLAD
Address: 427 GOLDEN ISLES DRIVE, APT.11H
City-St-Zip: HALLANDALE, FL 33309Title: D
Name: FEDOTOV, KATYA
Address: 5015 W MADISON LAKES CIR
City-St-Zip: DAVIE, FL 33328 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: SIARHEI KAMOUSKI

DP

09/28/2011

Electronic Signature of Signing Officer or Director

Date