

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004629

FILED
Apr 30, 2009
Secretary of State

Entity Name: GOSPEL ASIA MINISTRIES, INC.

Current Principal Place of Business:

1015 W NEW PORT CENTER DRIVE, 104
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1015 W NEW PORT CENTER DRIVE, 104
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

21180 LA VISTA CR
BOCA RATON, FL 33428

New Mailing Address:

21180 LA VISTA CIRCLE
BOCA RATON, FL 33428 US

FEI Number: 68-0538460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENESIS ACCOUNTING SERVICES, CORP.
1574 SE 3RD COURT
DEERFIELD BEACH, FL 33441 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 () Delete
Name: DE OLIVEIRA, OLINTO FURTADO
Address: AVE PADRE TOMAS PEREIRA S/N
City-St-Zip: TAIPA-MACAU-CHINA, OC

Title: DV () Delete
Name: DE OLIVEIRA, DALZILEA F
Address: 21180 LA VISTA CR
City-St-Zip: BOCA RATON, FL 33428

Title: DST () Delete
Name: SOUZA, JOLCELI
Address: 7025 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEOLIVEIRA, OLINTO F
Address: AVE PADRE TOMAS PEREIRA S/N
City-St-Zip: TAIPA-MACAU-CHINA, FL 33428 OC

Title: DV (X) Change () Addition
Name: DEOLIVEIRA, DALZILEA F
Address: 21180 LA VISTA CR
City-St-Zip: BOCA RATON, FL 33428 US

Title: DST (X) Change () Addition
Name: SOUZA, JOLCELI
Address: 7025 BERACASA WAY, 105
City-St-Zip: BOCA RATON, FL 33433 US

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: JOE SOUZA

DST

04/30/2009

Electronic Signature of Signing Officer or Director

Date