2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007001

FILED Apr 13, 2010 Secretary of State

Entity Name: HERALDS OF THE GOSPEL FOUNDATION, INC.

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

10903 SW 114TH ST. MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

P.O. BOX 42359 HOUSTON, TX 77242

FEI Number: 20-0170689 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Title: PT

Name: STORNI, JORGE MARIA Address: 7170 SW 17TH TERRACE City-St-Zip: MIAMI, FL 33155

Title: ∨

Name: ARANJO, MARCOS FACS
Address: 5535 17TH SIDEROAD
City-St-Zip: SCHOMBER, ON LOG1T CA

Title: S

 Name:
 DAVID, BONYUN

 Address:
 12126 ATTLEE DR

 City-St-Zip:
 HOUSTON, TX 77077

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: DAVID BONYUN S 04/13/2010