

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006349

FILED
Apr 17, 2008
Secretary of State

Entity Name: GROSSO MINISTRIES INC.

Current Principal Place of Business:

12415 SW 136 AVE, UNIT #1
MIAMI, FL 33186

New Principal Place of Business:

12405 SW 119TH TERRACE
MIAMI, FL 33186

Current Mailing Address:

12415 SW 136 AVE, UNIT #1
MIAMI, FL 33186

New Mailing Address:

12405 SW 119TH TERRACE
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSO, ENZO
12415 SW 136 AVE, UNIT #1
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GROSSO, ENZO
12405 SW 119TH TERRACE
MIAMI, FL 33186 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: ENZO GROSSO

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSSO, ENZO
Address: 12415 SW 136 AVE, UNIT #1
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: CAMPO, ROSA
Address: 12415 SW 136 AVE, UNIT #1
City-St-Zip: MIAMI, FL 33186

Title: SC () Delete
Name: GIRALDO, ALMA
Address: 12415 SW 136 AVE, UNIT #1
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: PEREZ, CARLOS
Address: 12415 SW 136 AVE, UNIT #1
City-St-Zip: MIAMI, FL 33186

Title: S (X) Delete
Name: GROSSO, MARISSABELLA
Address: 12415 SW 136 AVE, UNIT #1
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSSO, ENZO
Address: 12405 SW 119TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: CAMPO, ROSA
Address: 12405 SW 119TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: GROSSO, MARISSABELLA
Address: 12405 SW 119TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: PEREZ, CARLOS
Address: 12405 SW 119TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
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: ENZO GROSSO

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date