2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011824

FILED Jan 28, 2011 Secretary of State

Entity Name: EVERLASTING FAITH INTERNATIONAL MINISTRIES INC.

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

1900 NW 183RD ST MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

1821 NW 152ND ST MIAMI GARDENS, FL 33054

FEI Number: 04-3803252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SMITH, HERBERT R
 SMITH, HERBERT R JR.

 1821 NW 152 ST
 1821 NW 152 ST

MIAMI GARDENS, FL 33054 US MIAMI GARDENS, FL 33054 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: HERBERT R. SMITH JR. 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SMITH, HERBERT R JR.

 Address:
 1821 NW 152 ST

 City-St-Zip:
 MIAMI GARDENS, FL 33054

Title: VPD

Name: SMITH, DEBRA Address: 1821 NW 152 ST

City-St-Zip: MIAMI GARDENS, FL 33054

Title: SD

Name: NELSON, CAUSHA
Address: 15341 RAILROAD DRIVE
City-St-Zip: MIAMI GARDENS, FL 33054

Title:

Name: SMITH, RUBIN C
Address: 1821 NW 152ND ST

City-St-Zip: MIAMI GARDENS, FL 33054

Title: VSD

 Name:
 DOWDELL, RENARD

 Address:
 1821 NW 152ND ST

 City-St-Zip:
 MIAMI GARDENS, FL 33054

Title: TD

Name: SMITH, DORI N

Address: 15861 NW 52ND AVENUE #108 City-St-Zip: MIAMI GARDENS, FL 33014

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: HERBERT R. SMITH JR. P/RA 01/28/2011