2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012075

FILED Apr 18, 2010 Secretary of State

Entity Name: FAITH HOPE AND LOVE MINISTRIES WITHOUT WALLS, INC.

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

7500 SW 153 COURT 2001 SW 67 AVENUE #205 MIAMI, FL 33155

MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

7500 SW 153 COURT 9301 SW 92 AVENUE #205 A-307 MIAMI, FL 33193 MIAMI, FL 33176

FEI Number: 25-1906979 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:

RODRIGUEZ, CARLOS A
7500 SW 153 COURT
#205
MIAMI, FL 33193 US

RODRIGUEZ, CARLOS A
9301 SW 92 AVENUE
A-307
MIAMI, FL 33176 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: CARLOS A RODRIGUEZ 04/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RODRIGUEZ, CARLOS A Address: 9301 SW 97 AVENUE City-St-Zip: MIAMI, FL 33176

Title: VPSD

Name: RODRIGUEZ, MADELYN Address: 7500 SW 153 COURT - APT #205

City-St-Zip: MIAMI, FL 33193

Title: D

 Name:
 GALVEZ, EDUARDO

 Address:
 3725 SW 153 PLACE

 City-St-Zip:
 MIAMI, FL 33185

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: CARLOS A RODRIGUEZ P 04/18/2010