

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005125

FILED
Sep 07, 2007
Secretary of State

Entity Name: ELOHIM INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

9447 FONTAINEBLEAU BLVD #108
MIAMI, FL 33172

New Principal Place of Business:

9447 FONTAINEBLEAU BLVD
108
MIAMI, FL 33172

Current Mailing Address:

9447 FONTAINEBLEAU BLVD #108
MIAMI, FL 33172

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GIRON, MYNOR
9447 FONTAINEBLEAU BLVD #108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GIRON, CARLOS
9447 FONTAINEBLEAU BLVD #108
MIAMI, FL 33172 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 GIRON

09/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRON, MYNOR
Address: 9447 FONTAINEBLEAU BLVD #108
City-St-Zip: MIAMI, FL 33172

Title: VS () Delete
Name: MICHELLE, ORLANDO S
Address: 9447 FONTAINEBLEAU BLVD #108
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: MOREL, NORA
Address: 3147 SW 24 TERR
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRON, CARLOS
Address: 9447 FONTAINEBLEAU BLVD #108
City-St-Zip: MIAMI, FL 33172

Title: VS (X) Change () Addition
Name: AHUMADA, GUILLERMO
Address: 610 SUNRISE DR. # 6-D
City-St-Zip: STA. MARIA, CA 93455

Title: SEC (X) Change () Addition
Name: MOREL, NORA
Address: 3147 SW 24 TERR
City-St-Zip: MIAMI, FL 33145

Title: TR () Change (X) Addition
Name: SANTANA, GLORIA
Address: 8895 FONTAINEBLEAU BLVD # 502
City-St-Zip: MIAMI, FL 33172

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: CARLOS GIRON

P

09/07/2007

Electronic Signature of Signing Officer or Director

Date