2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005125

Apr 29, 2010 Secretary of State

Entity Name: ELOHIM INTERNATIONAL MINISTRIES, INC.

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

9447 FONTAINEBLEAU BLVD 2201 NORTH FREDERIC ST.

108 APT A

MIAMI, FL 33172 BURBANK, CA 91504

Current Mailing Address: New Mailing Address:

9447 FONTAINEBLEAU BLVD 2201 NORTH FREDERIC ST. # 108

APT A

MIAMI, FL 33172 BURBANK, CA 91504

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

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

GIRON, CARLOS GIRON, CARLOS

9447 FÓNTAINEBLEAU BLVD #108 2201 NÓRTH FREDERIC ST. MIAMI, FL 33172 BURBANK, FL 91504 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.

04/29/2010 SIGNATURE: GIRON CARLOS

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GIRON, CARLOS Name:

Address: 2201 NORTH FREDERIC ST. City-St-Zip: BURBANK, CA 91504

Title: ٧S

Name: AHUMADA, GUILLERMO Address: 2201 NORTH FREDERIC ST. City-St-Zip: BURBANK, CA 91504

Title: S/T

DELGADILLO, TERESA Name: Address: 1465 WEST MIRASOL CD City-St-Zip: SANTA MARIA, CA 93458

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: GIRON CARLOS Ρ 04/29/2010