2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006383

FILED Mar 15, 2011 Secretary of State

Entity Name: THE KING'S MINISTRIES INTERNATIONAL/MINISTERIOS DEL REY INTERNACIONAL INC

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

9538 LAZY LN. 9538 LAZY LN. #303 303 TAMPA, FL 33614 9538 LAZY LN. #303 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

P. O. BOX 4357 TAMPA, FL 33677

FEI Number: 20-3099839 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:

LAUDERDALE, EARTHERN REV. LAUDERDALE, EARTHERN JR

9538 LAZY LN. 9538 LAZY LN.

303 TAMPA, FL 33614 US 303 TAMPA, FL 33614 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: EARTHERN LAUDERDALE JR 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: CAPDEVILA, LOUIS A Address: 29641 BAYHEAD ROAD City-St-Zip: DADE CITY, FL 33523

Title: PD

Name: ALVITOS, HECTOR Address: 11209 THICKET CT. City-St-Zip: TAMPA, FL 33624

Title: VD T

Name: LAUDERDALE, EARTHERN JR.

Address: 9538 LAZY LN. #303 City-St-Zip: TAMPA, FL 33614

Title: SD

Name: CAPDEVILA, ANITA
Address: 29641 BAYHEAD ROAD
City-St-Zip: DADE CITY, FL 33523

Title: SE

Name: LAUDERDALE, CARMEN Address: 9538 LAZY LN. #303 City-St-Zip: TAMPA, FL 33614

Title:

Name: CAPDEVILA, JUSTIN MIN. Address: 29641 BAYHEAD RD. City-St-Zip: DADE CITY, FL 33523

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: EARTHERN LAUDERDALE JR. VDT 03/15/2011