

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009515

FILED
Apr 28, 2007
Secretary of State

Entity Name: OM ONE GOD FOUNDATION, INC.

Current Principal Place of Business:

9431 LIVE OAK PL APT 102
102
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9431 LIVE OAK PL APT 102
102
DAVIE, FL 33324

New Mailing Address:

FEI Number: 13-4308535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENCIA, LUZ
9431 LIVE OAK PL NO 102
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

VALENCIA, LUZ A PRESIDE
9401 LIVE OAK PL # 104
104
DAVIE, FL 33324 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: LUZ A. VALENCIA

04/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALENCIA, LUZ
Address: 9431 LIVE OAK PL NO 102
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: MAZUERA, DIANA
Address: 2286 ARBOUR WALK CIR NO 1414
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: VALENCIA, INES
Address: 9411 LIVE OAK PL NO 101
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: ESLAVA, CESAR
Address: 9431 LIVE OAK PL NO 102
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: MEJIA, SYLVIA
Address: 9470 LIVE OAK PL
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: DUQUE, CATHERINE
Address: 2051 TIGRIS DR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENCIA, LUZ
Address: 9401 LIVE OAK PL # 104
City-St-Zip: DAVIE, FL 33324

Title: D (X) Change () Addition
Name: MAZUERA, DIANA
Address: 9431 LIVE OAK PLACE # 102
City-St-Zip: DAVIE, FL 33324

Title: D (X) Change () Addition
Name: VALENCIA, INES
Address: 9411 LIVE OAK PL # 101
City-St-Zip: DAVIE, FL 33324

Title: V (X) Change () Addition
Name: ESLAVA, CESAR J
Address: 9401 LIVE OAK PL # 104
City-St-Zip: DAVIE, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUZ A. VALENCIA

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date