2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010368

FILED Apr 30, 2008 Secretary of State

Entity Name: ALL NATIONS APOSTOLIC MINISTRIES, INC.

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

9410 NW 8TH CIRCLE 2667 PALMER PLACE PLANTATION, FL 33324 WESTON, FL 33332

Current Mailing Address: New Mailing Address:

9410 NW 8TH CIRCLE 2667 PALMER PLACE PLANTATION, FL 33324 WESTON, FL 33332

FEI Number: 76-0802982 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:

DISLA, KILSY E DISLA, KILSY E

9410 NW 8TH CIRCLE 4107 NE 21ST TERRACE

PLANTATION, FL 33324,USA US LIGHTHOUSE POINT, FL 33064 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: KILSY E. DISLA 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PR () Delete Title: PR (X) Change () Addition

 Name:
 SILVA, CESAR O
 Name:
 SILVA, CESAR O

 Address:
 9410 NW 8TH CIRCLE
 Address:
 4107 NE 21ST TERRACE

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: VP () Delete Title: () Change () Addition

 Name:
 JARAMILLO, RICARDO
 Name:

 Address:
 2667 PALMER PLACE
 Address:

 City-St-Zip:
 WESTON, FL 33332
 City-St-Zip:

Title: TRE () Delete Title: () Change () Addition

 Name:
 BOZAN, ANAIS R
 Name:

 Address:
 1471 SW 96 TERRACE
 Address:

 City-St-Zip:
 DAVIE, FL 33324
 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 DISLA, KILSY E
 Name:
 DISLA, KILSY E

 Address:
 9410 NW 8TH CIRCLE
 Address:
 4107 NE 21ST TERRACE

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

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: KILSY E. DISLA SEC 04/30/2008