

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 13, 2011
Secretary of State**

DOCUMENT# N05000010368

Entity Name: ALL NATIONS APOSTOLIC MINISTRIES, INC.**Current Principal Place of Business:**4107 NE 21ST TERRACE
LIGHTHOUSE POINT, FL 33064**New Principal Place of Business:****Current Mailing Address:**4107 NE 21ST TERRACE
LIGHTHOUSE POINT, FL 33064**New Mailing Address:**

FEI Number: 76-0802982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:DISLA, KILSY E
4107 NE 21ST TERRACE
LIGHTHOUSE POINT, FL 33064 US**Name and Address of New Registered Agent:**SILVA-DISLA, KILSY E
4107 NE 21ST TERRACE
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: SILVA-DISLA

07/13/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: PRE
Name: SILVA, CESAR O
Address: 4107 NE 21ST TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TRE
Name: SILVA-DISLA, KILSY E
Address: 4107 NE 21ST TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SEC
Name: SILVA-DISLA, KILSY E
Address: 4107 NE 21ST TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CESAR O. SILVA

PRE.

07/13/2011

Electronic Signature of Signing Officer or Director_____
Date