2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010615

FILED Feb 16, 2012 Secretary of State

Entity Name: CITY OF EXCELLENCE MIRACLE CENTER INTERNATIONAL, INC.

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

19821 NW 2ND AVENUE SUITE 424 MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

19821 NW 2ND AVENUE SUITE 424 MIAMI, FL 33169 US

FEI Number: 75-3203175 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:

HAIRSTON, ELIZABETH A 19821 NW 2ND AVENUE SUITE 424 MIAMI, FL 33169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 HAIRSTON, ELIZABETH A

 Address:
 19821 NW 2ND AVENUE #424

 City-St-Zip:
 MIAMI, FL 33169 US

Title: SEC.

 Name:
 EVANS, CHARLOTTE

 Address:
 19821 NW 2ND AVENUE # 424

 City-St-Zip:
 MIAMI, FL 33169 US

Title: TRE

 Name:
 MELINDA, JOHNSON

 Address:
 19821 NW 2ND AVENUE #424

 City-St-Zip:
 MIAMI, FL 33169 US

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.

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SIGNATURE: ELIZABETH A. HAIRSTON

02/16/2012