2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004408

FILED Apr 10, 2010 Secretary of State

Entity Name: RESTORATION INTERNATIONAL MINISTRIES INC.

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

1756 NORTH BAYSHORE DRIVE

18-0

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

1756 NORTH BAYSHORE DRIVE 18-O

MIAMI, FL 33132 US

FEI Number: 20-4735957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERPA, SILVANA A 1756 NORTH BAYSHORE DRIVE 18-O MIAMI, FL 33132 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

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OFFICERS AND DIRECTORS:

Name: LIRA, FRANCISNALDO P

Name: LIRA, FRANCISNALDO P

Address: 1756 NORTH BAYSHORE DRIVE APT.#18-0

City-St-Zip: MIAMI, FL 33132 US

Title: D,VT

Name: LIRA, MILDRED H L.

Address: 1756 NORTH BAYSHORE DRIVE APT.#18-0

City-St-Zip: MIAMI, FL 33132 US

Title: D,S

Name: SERPA, SILVANA A

Address: 1756 NORTH BAYSHORE DRIVE APT.#18-0

City-St-Zip: MIAMI, FL 33132 US

Title: D,D*

Name: SERPA, MARCOS S

Address: 1756 NORTH BAYSHORE DRIVE APT.#18-0

City-St-Zip: MIAMI, FL 33132 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.

SIGNATURE: SILVANA ALVIM SERPA D,S 04/10/2010