

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004408

FILED
Mar 14, 2012
Secretary of State

Entity Name: RESTORATION INTERNATIONAL MINISTRIES INC.

Current Principal Place of Business:

1756 NORTH BAYSHORE DRIVE
18-O
MIAMI, FL 33132 US

New Principal Place of Business:

#18136 CLEAR BROOK CIR
BOCA RATON, FL 33498 US

Current Mailing Address:

1756 NORTH BAYSHORE DRIVE
18-O
MIAMI, FL 33132 US

New Mailing Address:

#18136 CLEAR BROOK CIR
BOCA RATON, FL 33498 US

FEI Number: 20-4735957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANTOS, CARLOS
#18136 CLEAR BROOK CIR
BOCA RATON, FL 33498 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: CS

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LIRA, FRANCISNALDO P
Address: 18136 CLEAR BROOK CIR
City-St-Zip: BOCA RATON, FL 33498 US

Title: D,VT
Name: LIRA, MILDRED H L.
Address: 18136 CLEAR BROOK CIR
City-St-Zip: BOCA RATON, FL 33498 US

Title: D,S
Name: SANTOS, CARLOS
Address: 18136 CLEAR BROOK CIR
City-St-Zip: BOCA RATON, FL 33498 US

Title: D,D*
Name: SANTOS, HUDINEA
Address: 18136 CLEAR BROOK CIR
City-St-Zip: BOCA RATON, FL 33498 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: FPL

PCEO

03/14/2012

Electronic Signature of Signing Officer or Director

Date