

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007993

FILED
Jan 05, 2011
Secretary of State

Entity Name: COMPASSION IN ACTION MINISTRIES, INCORPORATED

Current Principal Place of Business:

310 EAST 5 STREET
HIALEAH, FL 33010

New Principal Place of Business:

5603 NW 159 STREET
MIAMI, FL 33014

Current Mailing Address:

110 NE 171 TERR
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1288269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARIA E
110 NE 171 TERR
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: PD
Name: ANDERSON, MARIA E
Address: 110 NE 171 TERR
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D
Name: ZAPATA, RANDY
Address: 4361 NW 195 ST
City-St-Zip: MIAMI GARDENS, FL 33055

Title: D
Name: HERNANDEZ, DANIEL
Address: 9021 SW 94 ST #806
City-St-Zip: MIAMI, FL 33176

Title: D
Name: CASTRO, RAFAEL
Address: 3951 ADRA AVE.
City-St-Zip: DORAL, FL 33178

Title: TD
Name: ESPINOSA, LUZ MARINA
Address: 14401 NW 16 CT.
City-St-Zip: MIAMI, FL 33167

Title: C
Name: ANDERSON, ROBERTO
Address: 110 NE 171 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MARIA ELENA ANDERSON

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date