2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000438

Entity Name: SHALOM MINISTRIES FOR ALL NATIONS, INC.

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cullent Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess

1438 NW 102 STREET MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

1438 NW 102 STREET MIAMI, FL 33147

FEI Number: 36-4601778 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:

JEAN PIERRE, JOSE 1438 NW 102 STREET MIAMI, FL 33147 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Ago

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 P (X) Change () Addition

 Name:
 JEAN-PIERRE, JOSE MR.
 Name:
 JEAN-PIERRE, JOSE MR.

 Address:
 1438 NW 102 STREET
 Address:
 1438 NW 102 STREET

 Address:
 1438 NW 102 STREET
 Address:
 1438 NW 102 STREET

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:
 MIAMI, FL 33147

Title: D () Delete Title: VP (X) Change () Addition Name: MERILUS, ELIETTE MRS. Name: MERILUS, ELIETTE MRS.

 Address:
 1438 NW 102 STREET
 Address:
 1438 NW 102 STREET

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:
 MIAMI, FL 33147

 Name:
 MATANU, CLEMENT MR.
 Name:
 MATANU, CLEMENT MR.

 Address:
 15020 NW 2ND AVENUE
 Address:
 15020 NW 2ND AVENUE

 City-St-Zip:
 MIAMI, FL 33168
 City-St-Zip:
 MIAMI, FL 33168

 $\label{eq:Title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf TRES} \qquad ({\sf X}) \, {\sf Change} \ (\) \, {\sf Addition}$

 Name:
 JOSEPH, JONAS MR.
 Name:
 JOSEPH, JONAS MR.

 Address:
 1025 NW 105 STREET
 Address:
 1025 NW 105 STREET

 City-St-Zip:
 MIAMI, FL 33150
 City-St-Zip:
 MIAMI, FL 33150

Title: () Delete Title: SECR (X) Change () Addition GUSTIN, DUPAS MR. JACQUELINE, CHARLES MRS. Name: Name: 1867 NW 35 STREET #6 1098 S MILITARY TRIAL Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: DIERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE JEAN PIERRE D 03/25/2008