2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000438

FILED May 03, 2010 Secretary of State

Entity Name: SHALOM MINISTRIES FOR ALL NATIONS, INC.

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

1438 NW 102 STREET 5620 NW 5TH AVE MIAMI, FL 33147 5620 NW 5TH AVE

Current Mailing Address: New Mailing Address:

 1438 NW 102 STREET
 PO BOX 381675

 MIAMI, FL 33147
 MIAMI, FL 33238

FEI Number: 36-4601778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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:
 JEAN-PIERRE, JOSE MR.

 Address:
 1438 NW 102 STREET

 City-St-Zip:
 MIAMI, FL 33147

Title: VP

Name: JN BAPTISTE, DELIUS MR.
Address: 232 SE 9TH AVE

City-St-Zip: POMPANO BEACH, FL 33060

Title: TR

Name: JEAN BAPTISTE, THELUSMAS MR

Address: 2171 NE 2ND TER

City-St-Zip: POMPANO BEACH, FL 33060

Title: SE

Name: FOUQUET, JACQUELINE Address: PO BOX 936453 City-St-Zip: MARGATE, FL 33093

Title:

Name: PALERNO, MARY
Address: 4048 GUILDFORD, BLD C
City-St-Zip: BOCA RATON, FL 33434

Title:

Name: SINGLETON, JEFFREY
Address: PO BOX 381675
City-St-Zip: MIAMI, FL 33238

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: JOSE JEAN PIERRE P 05/03/2010