2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001866

City-St-Zip:

MIAMI, FL 33145 US

FILED Mar 12, 2008 Secretary of State

Entity Name: CV MINISTRIES INC Current Principal Place of Business: New Principal Place of Business: 349 SW 12TH STREET 855 SW 22ND AVE MIAMI, FL 33130 US MIAMI, FL 33135 US **Current Mailing Address: New Mailing Address:** 349 SW 12TH STREET 855 SW 22ND AVE MIAMI, FL 33130 MIAMI, FL 33135 US FEI Number: 41-2265523 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: VALENZUELA, CARLOS 2742 SW 23RD STREET MIAMI, FL 33145 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete VALENZUELA, CARLOS Name: Name: Address: 2742 SW 23RD STREET Address: City-St-Zip: MIAMI, FL 33145 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: FERRERA, RAUL A Name: FERRERA, RAUL A Address: 349 SW 12TH STREET Address: 855 SW 22ND AVE City-St-Zip: MIAMI, FL 33130 US City-St-Zip: MIAMI, FL 33135 US Title: () Delete Title: () Change () Addition VALENZUELA, CLARA Name: Name: Address: 2742 SW 23RD STREET Address:

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.

City-St-Zip:

SIGNATURE: CLARA VALENZUELA S 03/12/2008