2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008090

FILED Feb 02, 2009 Secretary of State

Entity Name: RUACH HA KODESH APOSTOLIC MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 4400 WEST HILLSBORO BLVD. SUITE#2 COCONUT CREEK, FL 33073 **New Mailing Address: Current Mailing Address:** 3400 W. HILLSBORO BLVD. 3370 BEAU RIVAGE DR #104 COCONUT CREEK, FL 33073 POMPANO BEACH, FL 33064 FEI Number: 26-0748793 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: NETO, JOAO 777 S. FEDERAL HWY RP 109 POMPANO, FL 33062 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: (X) Change () Addition () Delete DESA, MARCELO DESA, MARCELO Name: Name: Address: 3400 W. HILLSBORO BLVD. #104 Address: 3370 BEAU RIVAGE DR E-1 City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: POMPANO BEACH, FL 33064 Title: () Delete Title: (X) Change () Addition OLIVEIRA DESA, PRISCILA Name: Name: OLIVEIRA DESA, PRISCILA Address: 3400 W. HILLSBORO BLVD. #104 Address: 3370 BEAU RIVAGE DR E-1 City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: POMPANO BEACH, FL 33064 Title: () Delete Title: () Change () Addition NETO, JOAO Name: Name: 777 S. FEDERAL HWY Address: Address: City-St-Zip: POMPANO BEACH, FL 33073 City-St-Zip: Title: () Delete Title: () Change () Addition NETO, HEIDI Name: Name: Address: 777 S. FEDERAL HWY Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip:

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: MARCELO PEREIRA DE SA P. 02/02/2009