2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011823

Entity Name: RHEMA INTERNATIONAL INC

FILED Apr 17, 2009 Secretary of State

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

2571 W 80TH STREET 520 MORNINGSIDE DRIVE HIALEAH, FL 33016 MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

2571 W 80TH STREET 520 MORNINGSIDE DRIVE HIALEAH, FL 33016 MIAMI SPRINGS, FL 33166

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNYDER, WILLIAM D

2571 W 80TH STREET

HIALEAH, FL FL US

MACKENZIE, DONALD

520 MORNINGSIDE DRIVE

MIAMI SPRINGS, FL FL 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: DONALD MACKENZIE 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SNYDER, WILLIAM D
 Name:
 MACKENZIE, DONALD

 Address:
 2571 W 80TH STREET
 Address:
 520 MORNINGSIDE DRIVE

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 MIAMI SPRINGS, FL 33166

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: DONALD MACKENZIE D 04/17/2009