2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011999

FILED Apr 23, 2010 Secretary of State

Entity Name: PRINCIPES Y PRINCESAS MINISTERIO INTERNACIONAL, INC.

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

2101 NW 101 TERRACE 2655 S TUTTLE AVENUE PEMBROKE PINES, FL 33026 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

2101 NW 101 TERRACE 811 MANATEE AVENUE W PEMBROKE PINES, FL 33026 BRADENTON, FL 34205

FEI Number: 26-1730246 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:

MATA, AURA J
2101 NW 101 TERRACE
PEMBROKE PINES, FL 33026 US

MATA, AURA J
2655 S TUTTLE AVENUE
SARASOTA, FL 34239 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: 04/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: MATA, AURA J

Address: 2655 S TUTTLE AVENUE City-St-Zip: SARASOTA, FL 34239

Title: V

Name: MATA, AURA M

Address: 2655 S TUTTLE AVENUE City-St-Zip: SARASOTA, FL 34239

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: AURA J MATA P 04/23/2010