

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2012
Secretary of State**

DOCUMENT# N08000001727

Entity Name: RENEWED LIFE MINISTRIES INTERNATIONAL INC.

Current Principal Place of Business:

10400 SW 211 ST
CUTLER BAY, FL 33189

New Principal Place of Business:

253 N.E. 2ND RD.
SUITE 101
HOMESTEAD, FL 33030

Current Mailing Address:

P.O. BOX 971110
MIAMI, FL 33197

New Mailing Address:

P.O. BOX 970736
MIAMI, FL 33197

FEI Number: 26-1224512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, GREGORY B
10400 SW 211 ST
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

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: MR.
Name: FERGUSON, GREGORY PRES.
Address: P.O. BOX 970736
City-St-Zip: MIAMI, FL 33197

Title: MRS.
Name: FERGUSON, PORTIA V.P.
Address: P O BOX 970736
City-St-Zip: MIAMI, FL 33197

Title: MS.
Name: DELANCY, JACQUELYN SEC.
Address: P O BOX 970736
City-St-Zip: MIAMI, FL 33197

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: PORTIA FERGUSON

V.P.

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date