

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005965

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE HEAVENLY BROTHERS MINISTRIES, INC

Current Principal Place of Business:

1580 NW 58 TERRACE
SUNRISE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

1580 NW 58 TERRACE
SUNRISE, FL 33313 US

New Mailing Address:

FEI Number: 26-2860793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES
1428 NE 163RD ST
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

AZOR, LOUISEUL
1580 NW 58 TERR
SUNRISE, FLORIDA, FL 33313 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: LOUISEUL AZOR

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOUISEUL, AZOR
Address: 1580 NW 58TH TERRACE
City-St-Zip: SUNRISE, FL 33313

Title: T
Name: DESIR, JUDE
Address: 1580 NW 58TH TERRACE
City-St-Zip: SUNRISE, FL 33313 US

Title: VP
Name: MICHEL, THELAMI
Address: 170 NW 117 ST
City-St-Zip: MIAMI, FL 33168

Title: S
Name: ST-HILAIRE, PIERRE
Address: 170 NW 117 ST
City-St-Zip: MIAMI, FL 33168

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: LOUISEUL AZOR

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date