2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008854

FILED Feb 02, 2010 Secretary of State

Entity Name: AMAZING GRACE FOR THE CHILDREN IN NEED INTERNATIONAL, INC.

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

741 NE 170 ST

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

741 NE 170 ST

NORTH MIAMI BEACH, FL 33162

FEI Number: 26-3421831 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:

AUBRY, ERNST PASTOR 741 NE 170 ST

NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DCP

Name: AUBRY, ERNST PASTOR

Address: 741 NE 170 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DVP

Name: FLEURANT, EUSTACHE

Address: 741 NE 170 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DS

Name: MYRTIL-FERDULUS, MARIE Y

Address: 741 NE 170 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: PASTOR ERNST AUBTRY DP 02/02/2010