2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008858

FILED Jan 06, 2010 Secretary of State

Entity Name: EAGLE'S NEST MINISTRIES, INC.

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

7786 SW 193 LANE MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

P. O. BOX 562923 MIAMI, FL 33256 US

FEI Number: 80-0278980 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:

CARCAMO, SANDRA
7786 SW 193 ROAD LANE
MIAMI, FL 33157 US
CARCAMO, SANDRA
7786 SW 193 LANE
MIAMI, FL 33157 US
MIAMI, FL 33157 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: 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CARCAMO, SANDRA Address: 7786 SW 193 LANE City-St-Zip: MIAMI, FL 33157 US

Title: VP

Name: GARCIA, MAURICIO Address: 14762 SW 169 LANE City-St-Zip: MIAMI, FL 33187 US

Title: TREA

Name: GARCIA, FRANCY Address: 14762 SW 169 LANE City-St-Zip: MIAMI, FL 33187 US

Title: SEC

Name: SIERRA, PATZY

Address: 15060 SW 103 LANE, APT. 2107

City-St-Zip: MIAMI, FL 33196 US

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: SANDRA CARCAMO PRES 01/06/2010