

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2011
Secretary of State

Entity Name: HOLY ROCK APOSTOLIC MINISTRY INC.

Current Principal Place of Business:

21336 SW 92ND AVENUE
MIAMI, FL 33189

New Principal Place of Business:

21336 SW 92ND AVENUE
CUTLER BAY, FL 33189

Current Mailing Address:

21336 SW 92ND AVENUE
MIAMI, FL 33189

New Mailing Address:

21336 SW 92ND AVENUE
CUTLER BAY, FL 33189

FEI Number: 26-4030716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

E-CONSULTING INCORPORATED
16499 NE 19TH AVENUE SUITE 104
NORTH MIAMI BEACH, FL 33162 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: D
Name: GEFFRARD, BENOIT
Address: 21336 SW 92ND AVENUE
City-St-Zip: CUTLER BAY, FL 33189

Title: A/D
Name: GEFFRARD, LINDA
Address: 21336 SW 92ND AVENUE
City-St-Zip: CUTLER BAY, FL 33189

Title: O
Name: GEFFRARD, KENNETH
Address: 21336 SW 92ND AVENUE
City-St-Zip: CUTLER BAY, FL 33189

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: BENOIT GEFFRARD

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date