2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2010
Secretary of State

DOCUMENT# N09000006198

Entity Name: THE PRINCE OF PEACE MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

7151 BILTMORE BLVD.
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7151 BILTMORE BLVD.
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 80-0433596 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMAS, FRANCIS
7151 BILTMORE BLVD.
MIRAMAR, FL 33023 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: CP
Name: THOMAS, FRANCIS
Address: 7151 BILTMORE BLVD.
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: DIEUJUSTE, SOREL
Address: 7151 BILTMORE BLVD.
City-St-Zip: MIRAMAR, FL 33023

Title: S
Name: THOMAS, FRANCESCA
Address: 7151 BILTMORE BLVD.
City-St-Zip: MIRAMAR, FL 33023

Title: T
Name: DORFEUILLES, SERGOT
Address: 7151 BILTMORE BLVD
City-St-Zip: MIAMI, FL 33023

Title: MEM
Name: SAINT LOUIS, ROGER
Address: 7151 BILTMORE BLVD
City-St-Zip: MIAMI, FL 33023

Title: MEM
Name: DESTIN, JOSEPH
Address: 7151 BILTMORE BLVD
City-St-Zip: MIAMI, FL 33023

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: THOMAS FRANCIS P 02/10/2010

Electronic Signature of Signing Officer or Director — Date