2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006381

Apr 30, 2010 Secretary of State

Entity Name: I AM MINISTRIES INTERNATIONAL INCORPORATED

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

6280 NW 173RD STREET #1203 6380 NW 170TH LANE MIAMI, FL 33015

MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6380 NW 170TH LANE 6280 NW 173RD STREET #1203

MIAMI, FL 33015 MIAMI, FL 33015

FEI Number: 80-0460337 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:

FERNANDEZ, LUIS A FERNANDEZ, LUIS A 6280 NW 173RD STREET #1203 6380 NW 170TH LANE MIAMI, FL 33015 MIAMI, FL 33015 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

in the State of Florida.

FERNANDEZ, LUIS A PASTOR Name: Address: 6280 NW 173RD STREET #1203

City-St-Zip: MIAMI, FL 33015

Title:

Name: FERNANDEZ, IVONNE E

Address: 6280 NW 173RD STREET #1203

City-St-Zip: MIAMI, FL 33015

Title:

PYATT, OMAIRA Name:

6341 COW PEN ROAD X103 Address: City-St-Zip: MIAMI LAKES, FL 33014

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: LUIS A. FERNANDEZ MR. 04/30/2010