

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006381

FILED
Feb 10, 2011
Secretary of State

Entity Name: I AM MINISTRIES INTERNATIONAL INCORPORATED

Current Principal Place of Business:

6280 NW 173RD STREET #1203
MIAMI, FL 33015

New Principal Place of Business:

6280 NW 173RD STREET #1203
MIAMI, FL 33015 US

Current Mailing Address:

6280 NW 173RD STREET #1203
MIAMI, FL 33015

New Mailing Address:

6280 NW 173RD STREET #1203
MIAMI, FL 33015 US

FEI Number: 80-0460337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS A
6280 NW 173RD STREET #1203
MIAMI, FL 33015 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: CHRM
Name: FERNANDEZ, LUIS A PASTOR
Address: 6280 NW 173RD STREET #1203
City-St-Zip: MIAMI, FL 33015 US

Title: VCHR
Name: FERNANDEZ, IVONNE E
Address: 6280 NW 173RD STREET #1203
City-St-Zip: MIAMI, FL 33015 US

Title: S/TR
Name: SILVA, HAROLD A
Address: 7731 NW 36 AVE
City-St-Zip: MIAMI, FL 33147 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: LUIS A. FERNANDEZ

CHRM

02/10/2011

Electronic Signature of Signing Officer or Director

Date