2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006381

FILED Jan 05, 2012 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 6550 NW 188TH TERRACE MIAMI, FL 33015 US

ADDRESS 2

MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6280 NW 173RD STREET #1203 PO BOX 172485

MIAMI, FL 33015 US MIAMI, FL 33017 US

FEI Number: 80-0460337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, LUIS A 6280 NW 173RD STREET #1203 MIAMI, FL 33015

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:

CHRM

FERNANDEZ, LUIS A PASTOR Name: 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

ESPINOLA, DIANA PASTOR Name: Address: 7028 WEST 14TH COURT City-St-Zip: HIALEAH, FL 33014 US

Title: DIR

Name: ESPINOLA, ANTONIO PASTOR 7028 WEST 14TH COURT Address: City-St-Zip: HIALEAH, FL 33014 US

Title: DIR

SILVA, HAROLD Name: 7731 NW 36 AVE Address: MIAMI, FL 33147 US City-St-Zip:

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 01/05/2012