2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010827

FILED Feb 24, 2011 Secretary of State

Entity Name: MANA INTERNATIONAL MINISTRY INC.

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

950 SW 111TH AVENUE 950 SW 111TH AVENUE

PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 1

Current Mailing Address: New Mailing Address:

950 SW 111TH AVENUE 950 SW 111TH AVENUE

PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025

FEI Number: 27-4503826 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:

PROFESSIONAL SERVICES, LLC 3128 CORAL WAY MIAMI, FL 33145 US

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:

Γitle: F

Name: BORREGO, MAYRA Address: 950 SW 111 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33025 1

Title: VP

Name: BORREGO, FELIPE J JR Address: 950 SW 111 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33025 1

Title: SD

 Name:
 DIAZ GUZMAN, ROSARIO

 Address:
 10090 NW 80 CT #1243

 City-St-Zip:
 HIALEAH, FL 33016 1

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: MAYRA BORREGO P 02/24/2011