2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012218

FILED Jul 19, 2010 Secretary of State

Entity Name: BREATH OF LIFE MINISTRIES INTERNATIONAL INC.

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

25836 SW 132ND CT. 14820 TYLER ST.. HOMESTEAD, FL 33032 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

25836 SW 132ND CT. 14820 TYLER ST. HOMESTEAD, FL 33032 MIAMI, FL 33176

FEI Number: 27-1473071 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:

LENON, RICKEY
25836 SW 132ND CT.
HOMESTEAD, FL 33032 US
LENON, RICKEY
14820 TYLER ST.
MIAMI, FL 33176 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: 07/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LENON, RICKEY
Address: 14820 TYLER ST.
City-St-Zip: MIAMI, FL 33176

Title: VD

Name: LENON, DOROTHY Address: 14820 TYLER ST. City-St-Zip: MIAMI, FL 33176

Title: STD

Name: JOHNSON, WILLIE Address: 14820 TYLER ST. City-St-Zip: MIAMI, FL 33176

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: RICKEY LENON PD 07/19/2010