2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006488

FILED Jan 1<u>2, 2011</u> Secretary of State

Entity Name: EAYINTERNATIONAL MINISTRIES, INC.

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

5711 WEST HALLANDALE BEACH BLVD 8362 PINES BLVD. 405

B1-2

HALLANDALE, FL 33023 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

8362 PINES BLVD. 5711 WEST HALLANDALE BEACH BLVD

405

HALLANDALE, FL 33023 PEMBROKE PINES, FL 33024

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

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

ALEXIS, GABRIELLE ALEXIS, GABRIELLE 5711 WEST HALLANDALE BEACH BLVD 8362 PINES BLVD.

405

HALLANDALE, FL 33023 US PEMBROKE PINES, FL 33024 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: GABRIELLE ALEXIS 01/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LUCCEUS, MIREILLE P Name: Address: 8330 SW 29 STREET City-St-Zip: MIRAMAR, FL 33025

Title:

Name: ALEXIS, GABRIELLE Address: 8362 PINES BLVD., SUITE 405

City-St-Zip: PEMBROKE PINES, FL 33024

Title:

ALEXIS, GABRIELLE Name:

8362 PINES BLVD., SUITE 405 Address: City-St-Zip: PEMBROKE PINES, FL 33024

Title:

Name: PIERRE, WILFRID W

1133 BELLE MEADE ISLAND DRIVE Address:

City-St-Zip: MIAMI, FL 33138

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: GABRIELLE ALEXIS VΡ 01/12/2011