2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011702

FILED Jan 28, 2011 Secretary of State

Entity Name: COMPASSION FOUNDATION INTERNATIONAL MINISTRIES INC.

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

757 SE 17 ST.

419

FORT-LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

757 SE 17 ST.

419

FORT-LAUDERDALE, FL 33316 US

FEI Number: 27-4473306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEGRON, GEORGE R SR.

757 SE 17 ST.

419

FORT-LAUDERDALE 33316, FL 33316 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: NEGRON, GEORGE R SR. Address: 757 SE 17 ST. # 419

City-St-Zip: FORT-LAUDERDALE, US 33316 FL

Title: OFFI

Name: SIDO, ALBERT SR. Address: 2551 NW. 56 AVE.

City-St-Zip: LAUDERHILL, FL 33313 US

Title: OFFI

Name: PERDOMO, DIOSMEDY MS. Address: 7330 SHALIMAR ST. City-St-Zip: MIRAMAR, FL 33023 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: GEORGE NEGRON R. SR. PRES 01/28/2011