2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005888

FILED Mar 15, 2012 Secretary of State

Entity Name: MINISTERIO HISPANO EL SHADDAI INC

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

109 G RACETRACK RD FT WALTON BCH, FL 32547

Current Mailing Address: New Mailing Address:

P O BOX 530 109 G RACETRACK RD SHALIMAR, FL 32579 FT WALTON BCH, FL 32547

FEI Number: 45-3159199 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:

MEDINA, REYES

146 LAKE ROSEMARY CIRCLE

MEDINA, REYES
60 NUIT LN

DEFUNIAK SPRING, FL 32433 US SANTA ROSA BEACH, FL 32459 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: REYES MEDINA 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MEDINA, REYES PASTOR

Address: 60 NUIT LN

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP

Name: DEL VALLE, JERRY

Address: 60 NUIT LN

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SD

Name: FUENTES, TANIA E Address: 154 NUN DRIVE City-St-Zip: CRESTVIEW, FL 32536

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: TANIA E FUENTES SEC 03/15/2012