2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011496

FILED Jan 26, 2012 Secretary of State

Entity Name: THE ROYAL ORDER OF GOD MINISTRIES INC.

US

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

19390 COLLINS AVE SUITE #1009 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

PO BOX 414690 MIAMI BEACH, FL 331419998 US

FEI Number: 45-4051628 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:

THOMPSON, CEDRIC 19390 COLLINS AVE SUITE #1009 SUNNY ISLES, FL 33160 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:

Title: F

Name: THOMPSON, CEDRIC

Address: 19390 COLLINS AVE SUITE 1009 City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP,T

Name: THOMPSON, DAWNE

Address: 19390 COLLINS AVE SUITE#1009 City-St-Zip: SUNNY ISLES, FL 33160 US

Title: S

Name: THOMPSON, BONI

Address: 19390 COLLINS AVE SUITE #1009 City-St-Zip: SUNNY ISLES, FL 33160 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: CEDRIC THOMPSON P 01/26/2012