2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23702

FILED Jan 25, 2012 Secretary of State

Entity Name: RIVERS OF GRACE MINISTRIES, INC.

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

11989 SW 56 STREET REAR BUILDING MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

18312 SW 94TH CT. MIAMI, FL 331571753 US

FEI Number: 65-0025405 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:

MARRERO, RADAMES 18312 SW 94 CT MIAMI, FL 33157 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:

Γitle: PTRD

Name: MARRERO, RADAMES PRES

Address: 18312 SW 94TH CT. City-St-Zip: MIAMI, FL 33157

Title: ADM

 Name:
 MARRERO, NANCY TRES

 Address:
 18312 SW 94 CT

 City-St-Zip:
 MIAMI, FL 33157

Title: DS

 Name:
 MENDOZA, CARLOS DIR

 Address:
 14601 SW 126 PL

 City-St-Zip:
 MIAMI, FL 33186

Title: TRS

 Name:
 NORMA, TORRES SECR

 Address:
 13106 SW 218 TER

 City-St-Zip:
 MIAMI, FL 33170

Title: SECR

 Name:
 SORIANO, ANDREA

 Address:
 8315 SW 107 AVE #D

 City-St-Zip:
 MIAMI, FL 33173

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: NANCY MARRERO ADM 01/25/2012