2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N9600000138

TI FILED
Oct 21, 2010
Secretary of State

Entity Name: AUTOCEPHALOUS ORTHODOX CATHOLIC CHURCH OF AMERICA, INC.

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

1778 NW 3RD ST. MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

PO BOX 350820 MIAMI, FL 33135 US

FEI Number: 59-3380984 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:

MAIQUEZ, NELSON REV 1772 NW 3RD ST MIAMI, FL 33125 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: PTT

 Name:
 MAIQUEZ, NELSON REV

 Address:
 1772 NW 3RD ST

 City-St-Zip:
 MIAMI, FL 33125 US

Title: VST

 Name:
 MAIQUEZ, NEREIDA J REV

 Address:
 1772 NW 3RD ST

 City-St-Zip:
 MIAMI, FL 33125 US

Title: T

Name: BALL, RUSTY REV

Address: 8875 FONTAINEBLEAU BLVD # 509

City-St-Zip: MIAMI, FL 33172 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: REV. NELSON MAIQUEZ PTT 10/21/2010