

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003826

FILED
Jan 23, 2007
Secretary of State

Entity Name: ROCK CHURCH AND MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

4711 SW 152 TERRACE
PEMBROKE PINE, FL 33027

New Principal Place of Business:

8000 NW 25 ST. SUITE 200
MIAMI, FL 33122

Current Mailing Address:

P.O. BOX 521494
MIAMI, FL 33152

New Mailing Address:

FEI Number: 59-3462977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAREK, JUAN J
4711 SW 152 TR
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

BAREK, JUAN J
8000 NW 25 ST. SUITE 200
MIAMI, FL 33122 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: DR. JUAN J. BAREK

01/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAREK, JUAN J REV
Address: 4711 SW 152 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: BAREK, SARAH C
Address: 4711 SW 152 TR
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAREK, JUAN J REV
Address: 8000 NW 25 ST SUITE 200
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: BAREK, SARAH C
Address: 8000 NW 25 ST. SUITE 200
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN J. BAREK

DR

01/23/2007

Electronic Signature of Signing Officer or Director

Date