2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001557

Apr 08, 2011 Secretary of State

Entity Name: NEW HOPE MINISTRIES INTERNATIONAL, INC.

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

14855 SW 39 CT 18800 NW 2ND AVE MIRAMAR, FL 33027 US

116

MAMI, FL 33169

Current Mailing Address: New Mailing Address:

18800 NW 2ND AVE 14855 SW 39 CT MIRAMAR, FL 33027 US

MAMI, FL 33169 US

FEI Number: 65-0841094 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:

MORIN, MARIE M 14855 SW 39 COURT MIRAMAR, FL 33027

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:

US

MORIN, MARIE M Name: Address: 14855 SW 39 COURT City-St-Zip: MIRAMAR, FL 33027

Title: DS

Name: SILNEY, NORMA Address: 560 NE 151 STREET City-St-Zip: MIAMI, FL 33167

Title: DT

DESIUS, DUCLAIRE Name: Address: 1265 NW 122 STREET City-St-Zip: MIAMI, FL 33167

Title: DT

Name: MAURICE, HIACYNTHE 18630 NW 11 PL Address: City-St-Zip: MIAMI, FL 33169

Title: DV

FREDERIC, NOEL Name: 12900 NW 18 CT Address: MIAMI, FL 33167 City-St-Zip:

Title:

JEAN, AMOS Name: Address: 15101 NW 5 TH AVE MIAMI, FL 33168 US City-St-Zip:

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: MARIE MAUD MORIN **PRES** 04/08/2011