2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001557

FILED May 03, 2012 Secretary of State

Entity Name: NEW HOPE MINISTRIES INTERNATIONAL, INC.

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

18800 NW 2ND AVE 12901 NW MIAMI CT 116 MAMI, FL 33168 US

MAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

18800 NW 2ND AVE 12901 NW MIAMI CT 116 MAMI, FL 33168 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 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: DP

Name: MORIN, MARIE M 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

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

Title: DT

Name: ZAMOR, PAULETTE Address: 1801 NW 51 PL City-St-Zip: DAVIE, FL 33021

Title: DT

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

Title: D\

 Name:
 JEAN, AMOS

 Address:
 15101 NW 5 TH AVE

 City-St-Zip:
 MIAMI, FL 33168 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: MARIE MAUD MORIN DS 05/03/2012