2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000394

FILED Jan 24, 2011 Secretary of State

Entity Name: MINISTRIES INTERNATIONAL SION IN ACTION, INC. (MISA)

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

1351 NW 173RD TERRACE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

3300 GARNET ROAD MIRAMAR, FL 33025

FEI Number: 65-0938970 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:

JOSEPH, LADY
3300 GARNET ROAD
MIRAMAR, FL 33062 US
JOSEPH, LADY
3300 GARNET ROAD
MIRAMAR, FL 33025 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: LADY JOSEPH 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 LADY, JOSEPH

 Address:
 3300 GARNET RD

 City-St-Zip:
 HOLLYWOOD, FL
 33025

Title: VD

Name: ST FLEUR, FRANCELENE Address: 330 GARNET RD City-St-Zip: HOLLYWOOD, FL 33025

Title: SD

Name: WILFRIDE, LAZARRE
Address: 634 INDIGO AVE
City-St-Zip: WELLINGTON, FL 33414

Title: T

Name: MENELIK FELIX, SAINT FLEUR

Address: 3300 GARNET ROAD City-St-Zip: MIRAMAR, FL 33025

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: LADY JOSEPH PD 01/24/2011