2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004617

Entity Name: HOLY CHURCH MINISTRIES INC.

FILED May 22, 2010 Secretary of State

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

630 SHARAR AVENUE OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

630 SHARAR AVENUE OPA LOCKA, FL 33054

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVILMAR, PIERRE A 4501 N.W. 6TH AVE

POMPANO BEACH, FL 33064 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: [

 Name:
 MAURICE, MARIE

 Address:
 1099 N.W. 102 STREET

 City-St-Zip:
 MIAMI, FL 33168

Title: TD

Name: SALOMON, SELONDIEU
Address: 119 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD

Name: DAVILMAR, JOSETTE
Address: 7656 NW. 5TH STREET
City-St-Zip: PLANTATION, FL 33324

Title:

 Name:
 JOSEPH, AUGUSTIN

 Address:
 15725 N.E. 11 CT

 City-St-Zip:
 MIAMI, FL 33162

Title:

 Name:
 PIERRE, FRITZ

 Address:
 4885 N.W. 191 STREET

 City-St-Zip:
 CAROL CITY, FL 33055

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: AUGUSTIN JOSEPH D 05/22/2010