2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754082

FILED May 02, 2010 Secretary of State

Entity Name: LIFE ENERGIES RESEARCH INSTITUTE, INC

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

2510 INAGUA AVENUE MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2510 INAGUA AVENUE MIAMI, FL 33133 US

FEI Number: 59-2027925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

KAPLAN, MR. JOSEPH H ESQ 1951 NORTHWEST 17TH AVENUE MIAMI, FL 33125 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: PD

Name: GILULA, MARSHALL F Address: 2510 INAGUA AVENUE City-St-Zip: MIAMI, FL 33133

Title: STD

 Name:
 NAMON, RICHARD

 Address:
 5555 OAKWOOD LN

 City-St-Zip:
 CORAL GABLES, FL 33156

Title:

Name: KAPLAN, JOSEPH H Address: 1951 NW 17TH AVENUE City-St-Zip: MIAMI, FL 33125

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: MARSHALL F. GILULA PD 05/02/2010