2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008728

FILED Jan 19, 2010 Secretary of State

Entity Name: L'EGLISE DE DIEU DES MIRACLES CORPORATION

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

1350 S. DIXIE HWY 1301 S. DIXIE HWY

#9W POMPANO BEACH, FL 33060

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

4061 NE 8TH AVE 216 NW 12TH COURT

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33060

FEI Number: 65-1156804 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:

HENRI, DENTISTE

1350 S. DIXIE HWY

#9W

HENRI, DENTISTE

216 NW 12TH COURT

POMPANO BEACH, FL 33060 US

#9W POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060

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: DENTISTE HENRY 01/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HENRI, DENTISTE

 Address:
 216 NW 12TH COURT

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: D

 Name:
 PIERRE, MARIE-ANNE

 Address:
 216 NW 12TH COURT

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: DENTISTE HENRY PD 01/19/2010