2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000060

Apr 30, 2011 Secretary of State

Entity Name: L'AMOUR PARFAIT MINISTRIES, INC.

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

4327 OAK TERRACE DRIVE 1400 S. BROADWAY GREENACRES, FL 33463

SUITE 109

LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

3628 WESTMINISTER AVENUE DURHAM, NC 27704

FEI Number: 42-1579388 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:

AUGUSTIN, MARIE G 4327 OAK TERRACE DRIVE GREENACRES, FL 33463 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:

Name: NOEL, TAMARA A

Address: 3628 WESTMINISTER AVENUE

City-St-Zip: DURHAM, NC 27704

Title:

Name: ATTENTIO, MATHILDE Address: 1100 7TH ST.

City-St-Zip: LAKE PARK, FL 33403

Title:

GELIN, NOEL Name:

3628 WESTMINISTER AVENUE Address:

City-St-Zip: DURHAM, NC 27704

Title:

Name: ERASE, FARILE 7500 ORLEANS ST Address: City-St-Zip: MIRAMAR, FL 33023

Title: DT

AUGUSTIN, MARIE G Name: 4327 OAK TERRACE DRIVE Address: GREENACRES, FL 33463 City-St-Zip:

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: TAMARA NOëL P/S 04/30/2011