2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000060

FILED Apr 30, 2012 Secretary of State

Entity Name: L'AMOUR PARFAIT MINISTRIES, INC.

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

1400 S. BROADWAY SUITE 109 LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

3628 WESTMINISTER AVENUE P.O. BOX 555 DURHAM, NC 27704 BUTNER, NC 27509

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
4327 OAK TERRACE DRIVE
APT. # 104
LANTANA, FL 33462 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: MAGDALA AUGUSTIN 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P/S

Name: NOEL, TAMARA A

Address: 3628 WESTMINISTER AVENUE

City-St-Zip: DURHAM, NC 27704

Title: D

 Name:
 AUGUSTIN, MAGDALA

 Address:
 1400 S. BROADWAY APT. 104

 City-St-Zip:
 LANTANA, FL 33462

Title:

Name: GELIN, NOEL

Address: 3628 WESTMINISTER AVENUE

City-St-Zip: DURHAM, NC 27704

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 NOEL P/S 04/30/2012