

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000432

FILED
Jan 30, 2010
Secretary of State

Entity Name: L.I.F.O. MISSIONS GROUP, INC.

Current Principal Place of Business:

3520 VISTA COURT
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3520 VISTA COURT
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0500820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALBERT
3520 VISTA COURT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: DST
Name: FRAZIER, LINDA C
Address: 6901 EDGEWATER DRIVE, UNIT 323
City-St-Zip: CORAL GABLES, FL 33133

Title: D
Name: CAUCE, ALINA
Address: 76 NW 111 STREET
City-St-Zip: MIAMI, FL 33168

Title: D/P
Name: CONSUEGRA, ALFRED L
Address: 1522 SW 118TH COURT
City-St-Zip: MIAMI, FL 33146

Title: DVP
Name: PEREZ, ALBERTO
Address: 3520 VISTA COURT
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: DESCHAPELLES, MICHEL
Address: 29 BAY HEIGHTS DRIVE
City-St-Zip: MIAMI, FL

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: LINDA C. FRAZIER

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01/30/2010

Electronic Signature of Signing Officer or Director

Date