2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006941

FILED May 10, 2010 Secretary of State

Entity Name: EGLISE DE DIEU L'ARCHE DE L'ETERNEL, INC.

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

4810 NE 2ND AVE 591 NW 35 ST MIAMI, FL 33127 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

4810 NE 2ND AVE 591 NW 35 ST MIAMI, FL 33127 MIAMI, FL 33127

FEI Number: 20-0154125 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:

FERVILLE, OSCAR
4810 NE 2ND AVE
MIAMI, FL 33127
US

FERVILLE, OSCAR
591 NW 35 ST
MIAMI, FL 33127
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: OSCAR FERVILLE 05/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FERVILLE, OSCAR Address: 253 NW 34TH ST City-St-Zip: MIAMI, FL 33127

Title: TD

Name: THEOPHILE, SULLY Address: 128 NW 39TH ST City-St-Zip: MIAMI, FL 33127

Title: SD

Name: JOSEPH, YOLANDE Address: 261 NW 34TH ST City-St-Zip: MIAMI, FL 33127

Title: TD

Name: FRANCIS, SONIA Address: 220 NE 44TH ST City-St-Zip: MIAMI, FL 33127

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: OSCAR FERVILLE PAUS 05/10/2010