2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009627

Apr 28, 2010 Secretary of State

Entity Name: LIVE IN LIGHT INTERNATIONAL INC.

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

5403 NORTH STATE ROAD 7 LAKESIDE PLAZA NORTH LAUDERDALE, FL 33319

New Mailing Address: Current Mailing Address:

5403 NORTH STATE ROAD 7 1911 SW 60TH AVENUE P.O. BOX 590832 NORTH LAUDERDALE, FL 33068 TAMARAC, FL 33319

FEI Number: 14-1938128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORTEOUS-RICH, JOAN DR 1911 SW 60TH AVENUE NORTH LAUDERDALE NORTH LAUDERDALE, FL 33068 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:

PORTEOUS-THOMAS, JOAN DR. Name:

Address: 1819 RUNNERS WAY

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: REV

Name: DYER, RUDOLPH REV Address: 6221 MARGATE BLVD. City-St-Zip: MARGATE, FL 33063

Title: **REV**

BUCHANAN, TANASHA REV Name: Address: 1819 RUNNERS WAY

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: REV

Name: GLORIA, CARTER REV Address: 5001 NW 34TH ST APT 301

City-St-Zip: FLORIDA, FL 33068

Title: DR.

PORTEOUS-RICH, JOAN Name: 1911 SW 60TH AVENUE Address: City-St-Zip: NORTH LAUDERDALE, FL 33068

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: JOAN PORTEOUS-RICH DR. 04/28/2010