

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004764

FILED
Jan 26, 2009
Secretary of State

Entity Name: LOVE IN ACTION BRAZIL-USA, INC

Current Principal Place of Business:

16414 NE 33RD AVE.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16414 NE 33RD AVE.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

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

Name and Address of Current Registered Agent:

BECKMANN, MARILI S
16414 NE 33RD AVE
NORTH MIAMI BEACH, FL 33160 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: CEO () Delete
Name: BECKMANN, MARILI S
Address: 16414 NE 33RD AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: COO () Delete
Name: BECKMANN, FRED H
Address: 16414 NE 33RD AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: CIO () Delete
Name: BECKMANN, ALESSANDRA C
Address: 16414 NE 33RD AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: PR () Delete
Name: ALLEN, TANYA B
Address: 129 DELANEY DR.
City-St-Zip: CHICO, CA 95928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARILI S. BECKMANN

CEO

01/26/2009

Electronic Signature of Signing Officer or Director

Date