

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007736

FILED
Apr 26, 2010
Secretary of State

Entity Name: LOVE IN ACTION INTERNATIONAL, INC.

Current Principal Place of Business:

1206 W. STATE ROAD 436
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

540 PECAN AVE
600
SANFORD, FL 32772

Current Mailing Address:

1206 W. STATE ROAD 436
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

2468 CIMMARON ASH WAY
APOPKA, FL 32703

FEI Number: 26-3201900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBREROS, DORA
2468 CIMMARON ASH WAY
APOPKA, FL 32703 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: P
Name: LIBREROS, DORA
Address: 2468 CIMMARON ASH WAY
City-St-Zip: APOPKA, FL 32703

Title: T
Name: LIBREROS, EDINSON
Address: 2468 CIMMARON ASH WAY
City-St-Zip: APOPKA, FL 32703

Title: S
Name: CRUZ, ANABELL
Address: 2468 CIMMARON ASH WAY
City-St-Zip: APOPKA, FL 32703

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: DORA LIBREROS

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date