2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007736

FILED Apr 27, 2011 Secretary of State

Entity Name: LOVE IN ACTION INTERNATIONAL, INC.

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

540 PECAN AVE 540 PECAN AVE 600 600

SANFORD, FL 32772 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

2468 CIMMARON ASH WAY 11633 BRUCE HUNT RD APOPKA, FL 32703 CLERMONT, FL 34715

FEI Number: 26-3201900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIBREROS, DORA

2468 CIMMARON ASH WAY

APOPKA, FL 32703 US

LIBREROS, DORA

11633 BRUCE HUNT RD

CLERMONT, FL 34715 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: LIBREROS, DORA
Address: 11633 BRUCE HUNT RD
City-St-Zip: CLERMONT, FL 34715

Title: T

Name: LIBREROS, EDINSON Address: 11633 BRUCE HUNT RD City-St-Zip: CLERMONT, FL 34715

Title: S

Name: CRUZ, ANABELL
Address: 11633 BRUCE HUNT RD
City-St-Zip: CLERMONT, FL 34715

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 04/27/2011