

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010531

FILED
Apr 29, 2011
Secretary of State

Entity Name: LA MAISON LAMIER INC.

Current Principal Place of Business:

5221 BELVEDERE ROAD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

5221 BELVEDERE ROAD
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 80-0488625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRICHLow, RITA K
5221 BELVEDERE ROAD
WEST PALM BEACH, FL 33415 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
Name: CRICHLow, RITA K
Address: 5221 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: COO
Name: GREEN, HERLINE B
Address: 5221 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: RITA CRICHLow

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date