2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N11000010957

TI FILED

May 04, 2012

Secretary of State

Entity Name: EGLISE DE DIEU SANCTIFIEE, INC.

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

250 DAVIS RD

DELRAY BEACH, FL 33445 UN

Current Mailing Address: New Mailing Address:

250 DAVIS RD

DELRAY BEACH, FL 33445

FEI Number: 45-3791812 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:

NICOLAS, ONEL 250 DAVIS RD

DELRAY BEACH, FL 33445 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:

Title: DP

Name: NICOLAS, ONEL Address: 250 DAVIS RD

City-St-Zip: DELRAY BEACH, FL 33445

Title: DS

 Name:
 BEAUJOUR, ESTHER M

 Address:
 5198 NW 6TH CT

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: DT

 Name:
 JOSEPH, ROSE

 Address:
 124 SOUTH 10TH AVE

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title:

Name: CESAR, CLERANIS Address: 203 NW 2ND AVE

City-St-Zip: DELRAY BEACH, FL 33444

Title:

Name: LOREDENT, ROGER
Address: 1531 STONE HEAVEN DR #4
City-St-Zip: BOYNTON BEACH, FL 33436

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: ONEL NICOLAS P 05/04/2012