

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741777

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALLIANCE FRANCAISE DE MIAMI, INC.

Current Principal Place of Business:

1414 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

618 SW 8TH STREET
MIAMI, FL 33130 US

Current Mailing Address:

1414 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

618 SW 8TH STREET
MIAMI, FL 33130 US

FEI Number: 59-1909547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGE, PAPIERNIK
7400 KENDALL DRIVE
#203
MIAMI, FL 33156 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: PD () Delete
Name: PAPIERNIK, SERGE
Address: 7400 KEDALL DRIVE #203
City-St-Zip: MIAMI, FL 33156

Title: DVP () Delete
Name: GOLDENBERG, DULCE
Address: 755 NW 29 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: TR () Delete
Name: NOONAN, THOMAS
Address: 6245 SW 102 STREET
City-St-Zip: MIAMI, FL 33156

Title: AVPD () Delete
Name: HEYNDELS, RALPH
Address: 2555 COLLINS AVE APT 2411
City-St-Zip: MIAMI, FL 33140

Title: D (X) Delete
Name: PEREZ, ARMANDO
Address: 1341 BLUE ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: HALEY, JOHN
Address: 1111 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GOLDENBERG, DULCE
Address: 755 NW 29 AVENUE
City-St-Zip: MIAMI, FL 33125

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

Title: SEC (X) Change () Addition
Name: MERTEN, ULRICH
Address: 12555 MOSS RANCH ROAD
City-St-Zip: MIAMI, FL 33156

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: SERGE PAPIERNIK

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date