

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 15, 2009
Secretary of State

DOCUMENT# 741777

Entity Name: ALLIANCE FRANCAISE DE MIAMI, INC.**Current Principal Place of Business:**618 SW 8TH STREET
MIAMI, FL 33130 US**New Principal Place of Business:****Current Mailing Address:**618 SW 8TH STREET
MIAMI, FL 33130 US**New Mailing Address:****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:**ISMAEL, LAURENCE-ANNE
8490 SW 147 TER
PALMETTO BAY, FL 33158 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: LAURENCE-ANNE ISMAEL

11/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TR () Delete
Name: MERTEN, ULRICH
Address: 12555 MOSS RANCH ROAD
City-St-Zip: MIAMI, FL 33156

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ISMAEL, LAURENCE-ANNE
Address: 8490 SW 147 TER
City-St-Zip: PALMETTO BAY, FL 33158

Title: SEC (X) Change () Addition
Name: DIAZ, JORGE
Address: 1000 SOUTH POINTE DRIVE, APT #904
City-St-Zip: MIAMI BEACH, FL 33139

Title: TR (X) Change () Addition
Name: GUI, JEAN-PAUL
Address: 2665 SW 37 AVE, APT# 1507
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: VIDEMENT DUPOUY, SOPHIE
Address: 888 BISCAYNE BLVD, APT# 2001
City-St-Zip: MIAMI, FL 33132

Title: D () Change (X) Addition
Name: ACHECAR, GERTRUDIS
Address: 505 E DANIA BEACH BLVD, APT# 3J
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Change (X) Addition
Name: MAIRE, CHRISTOPHE
Address: 14838 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

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: JEAN-PAUL GUI

TR

11/15/2009

Electronic Signature of Signing Officer or Director

Date