2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006902

Entity Name: LES PELERINS LOGE #7, INC.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 329 N E 118TH STREET MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 329 N E 118TH STREET MIAMI, FL 33161 FEI Number: 04-3644542 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: BALTHAZAR, LEGUY 329 NE 118TH STREET MIAMI, FL 33161 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BALTHAZAR, LEGUY Name: Name: 329 N E 118TH STREET Address: Address: City-St-Zip: MIAMI, FL 33161 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: VIELOT, HAROLD Name: Address: 3250 N W 176TH TERRACE Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: Title: () Delete Title: () Change () Addition MERISIER, GEORGES Name: Name: Address: 911 N W 142ND STREET Address: City-St-Zip: MIAMI, FL 33168 City-St-Zip: Title: SD () Delete Title: () Change () Addition DUPERVAL, MARIO Name: Name: Address: 1450 N E 151ST ST., #103 Address: City-St-Zip: N. MIAMI, FL 33162 City-St-Zip: Title: () Delete Title: () Change () Addition JEAN, K.SATURNE Name: Name: 995 N E 170 STREET #103 Address: Address: City-St-Zip: MIAMI, FL 33162 City-St-Zip: Title: () Delete Title: () Change () Addition GEORGES, ANTOINE Name: Name: Address: 10856 NW 9 CT Address: PLANTATION, FL 33324 City-St-Zip: 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: LEGUY BALTHAZAR PD 04/17/2008