

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007390

FILED
May 18, 2008
Secretary of State

Entity Name: VOITURE LOCALE #492, INC. LA SOCIETE DES QUARANTE HOMMES ET HIUT CHEVAUX

Current Principal Place of Business:

221 COLLINS AVENUE, #1
MIAMI BEACH, FL 331397120

New Principal Place of Business:

221 COLLINS AVENUE
#1
MIAMI BEACH, FL 331397120

Current Mailing Address:

221 COLLINS AVENUE, #1
MIAMI BEACH, FL 331397120

New Mailing Address:

221 COLLINS AVENUE
#1
MIAMI BEACH, FL 331397120

FEI Number: 59-6153287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PATLAK, DAVID
221 COLLINS AVENUE, #1
MIAMI BEACH, FL 331397120 US

Name and Address of New Registered Agent:

PATLAK, DAVID
221 COLLINS AVENUE
#1
MIAMI BEACH, FL 331397120 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: _____

05/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATLAK, DAVID
Address: 221 COLLINS AVENUE, #1
City-St-Zip: MIAMI BEACH, FL 331397120

Title: VD () Delete
Name: DONELIN, JAMES
Address: 949 PENNSYLVANIA AVENUE #206
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: FELDMAN, SHAPIRO
Address: 1020 MERIDIAN AVENUE, APT 901
City-St-Zip: MIAMI BEACH, FL 331398336

Title: TD () Delete
Name: CECIL, CHARLES W JR
Address: 6215 SW 146 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID Y. PATLAK

PD

05/18/2008

Electronic Signature of Signing Officer or Director

Date