2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741777

FILED Feb 23, 2011 Secretary of State

Entity Name: ALLIANCE FRANCAISE DE MIAMI, INC.

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

618 SW 8TH STREET MIAMI, FL 33130 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

ISMAEL, LAURENCE-ANNE
8490 SW 147 TER
PALMETTO BAY, FL 33158 US

ISMAEL, LAURENCE-ANNE
618 SW 8 ST
MIAMI, FL 33130 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 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ISMAEL, LAURENCE-ANNE

Address: 618 SW 8 ST City-St-Zip: MIAMI, FL 33130

Title: SEC

Name: DIAZ, JORGE

Address: 1000 SOUTH POINTE DRIVE, APT #904

City-St-Zip: MIAMI BEACH, FL 33139

Title: TR

Name: GUIS, JEAN-PAUL

Address: 2665 SW 37 AVE, APT# 1507

City-St-Zip: MIAMI, FL 33133

Title: D

Name: VIDEMENT DUPOUY, SOPHIE Address: 888 BISCAYNE BLVD, APT# 2001

City-St-Zip: MIAMI, FL 33132

Title:

Name: ACHECAR, GERTRUDIS

Address: 505 E DANIA BEACH BLVD, APT# 3J

City-St-Zip: DANIA BEACH, FL 33004

Title: [

 Name:
 MAIRE, CHRISTOPHE

 Address:
 14838 SW 161 PLACE

 City-St-Zip:
 MIAMI, FL 33196

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: LAURENCE ANNE ISMAEL P 02/23/2011