

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004567

FILED
Apr 28, 2012
Secretary of State

Entity Name: L'ABAPEC OF FLORIDA, INC.

Current Principal Place of Business:

13045 S W 104TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 160367
MIAMI, FL 33116

New Mailing Address:

FEI Number: 13-4211513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAGNEUR, GEORGE
13045 S W 104TH TERRACE
MIAMI, FL 33186 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: CD
Name: MARCELIN, GISLAINE MD
Address: 8450 NW 61 PL
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: LAURENT, FRESNEL
Address: 498 N W 165 ST/RD
City-St-Zip: NORTH MIAMI BEACH, FL 33165

Title: DT
Name: LEGAGNEUR, GEORGE
Address: 13045 S W 104TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: JOSEPH, MARIE-CLAUDIE
Address: 18790 NE 18 AVE #231
City-St-Zip: MIAMI, FL 33179

Title: D
Name: REMY, CLAUDE
Address: 2051 N E 154TH STREET
City-St-Zip: MIAMI, FL 33162

Title: D
Name: METELLUS, GEORGE MD
Address: 6193 NW 183 LN
City-St-Zip: MIAMI, FL 33015

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: GEORGE LEGAGNEUR

DT

04/28/2012

Electronic Signature of Signing Officer or Director

Date