2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007661

FILED Mar 28, 2007 Secretary of State

Entity Name: THREE LITTLE FLOWERS CENTER, INC.

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

PO BOX 82 1031 17039 NW 19 ST

PEMBROKE PINES, FL 330821031 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

PO BOX 82 1031

PEMBROKE PINES, FL 330821031

FEI Number: 65-1148956 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:

JEAN-LOUIS, WILHEL ATD 17039 NW 19 ST.

PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 GUERRIER, NANCY
 Name:
 VINCENT, MICHAELLE

 Address:
 720 SW 93 RD AVE.
 Address:
 209 NE 151 ST.

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:
 MIAMI, FL 33162

Title: SD () Delete Title: SD (X) Change () Addition Name: JEAN-LOUIS, JEANINE Name: JEAN-LOUIS, WILHEL

 Address:
 5411 SW 149TH PLACE
 Address:
 17039 NW 19 ST

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: ATD () Delete Title: ATD (X) Change () Addition

 Name:
 JEAN-LOUIS, WILHEL
 Name:
 MATHIEU, MARTINE

 Address:
 17039 NW 19 ST
 Address:
 5412 NW 58TH TER

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: TD () Delete Title: () Change () Addition

 Name:
 BENJAMIN, GUILHENE
 Name:

 Address:
 18691 SW 41 ST.
 Address:

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 DEGAND, YVES
 Name:
 GUERRIER, NANCY

 Address:
 16362 SW 10 ST
 Address:
 720 SW 93RD AVE.

City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the 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: WILHEL R. JEAN-LOUIS SD 03/28/2007