

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003863

FILED
Feb 11, 2005
Secretary of State

Entity Name: UNION DES FRANCAIS DE FLORIDE, INC.

Current Principal Place of Business:

2912 NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 235 B
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2912 NW 72 AVE
MIAMI, FL 33122

New Mailing Address:

420 LINCOLN ROAD
SUITE 235 B
MIAMI BEACH, FL 33139 US

FEI Number: 77-0636022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11308 PROSPERITY FARMS RD #221E
PALM BCH GARDENS, FL 33410 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: D () Delete
Name: DE AGOSTINI, PIERRE
Address: 2912 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: DUXIN, NANETTE
Address: 2912 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: D (X) Delete
Name: COHEN, NATHANAEL
Address: 2912 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE AGOSTINI, PIERRE
Address: 420 LINCOLN ROAD, SUITE 235 B
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: COHEN, NATHANAEL
Address: 420 LINCOLN ROAD, SUITE 235 B
City-St-Zip: MIAMI BEACH, FL 331399 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DE AGOSTINI PIERRE

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date