2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004408

FILED May 10, 2006 Secretary of State

Entity Name: ASSOCIATION POUR LE DEVELOPPEMENT DE FORT-LIBERTE ET SES ENVIRONS, INC.

Current Principal Place of Business: New Principal Place of Business: 45 NW 188 ST MIAMI, FL 33169 **Current Mailing Address: New Mailing Address:** 45 NW 188 ST MIAMI, FL 33169 FEI Number: 06-1696046 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: Name and Address of New Registered Agent: AB CONSULTING AND ACCOUNTING SERVICES, INC. 160 NW 176TH STREET 203 MIAMI, FL 33169 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: () Delete () Change () Addition ALEXANDRE, SUZE Name: Name: Address: 45 NW 188 ST Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: Title: () Delete Title: () Change () Addition CHERENFANT, EMMANUEL Name: Name: Address: 45 NW 188 ST Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: Title: () Delete Title: () Change () Addition VOIGHT, JOHNSON Name: Name: 45 NW 188 ST Address: Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CEINOR-FLEURINOR, ROSE Name: 6237 MIRAMAR PARKWAY Address: Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip:

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: JOHNSON VOIGHT S 05/10/2006