2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007895

Entity Name: LES JEANPAULINIENS, INC.

FILED Jan 26, 2007 Secretary of State

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

P.O. BOX 681193 528 N W 123 TH STREET

MIAMI, FL 33168 MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

P.O. BOX 681193 528 N W 123 STRRET MIAMI, FL 33168 MIAMI, FL 33168

FEI Number: 56-2405308 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:

CELESTIN, ROSE C 528 N.W.123RD STREET MIAMI, FL 33168

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:

() Delete PLANCHER, CHRISTIAN FR Name:

PO BOX 681193 Address: City-St-Zip: MIAMI, FL 33168

Title: VPD () Delete Name: CIVIL, VARLENE T Address: PO BOX 681193 City-St-Zip: MIAMI, FL 33168

Title: () Delete CELESTIN, ROSE C Name: Address: P.O. 681193 City-St-Zip: MIAMI, FL 33168

Title: TD () Delete PLANCHER, VLADIMIR Name:

Address: P.O. 681193 City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition PLANCHER, CHRISTIAN FR Name: Address: 528 N W 123 TH STREET

City-St-Zip: MIAMI, FL 33168

Title: (X) Change () Addition

Name: CIVIL, VARLENE T Address: 528 N W 123 TH STREET City-St-Zip: MIAMI, FL 33168

Title: SD (X) Change () Addition

CELESTIN, ROSE C Name: 528 N W 123 TH STREET Address:

City-St-Zip: MIAMI, FL 33168

Title: TD (X) Change () Addition

Name: PLANCHER, VLADIMIR 528 NW 123 TH STREET Address:

City-St-Zip: MIAMI, FL 33168

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.

Ρ SIGNATURE: CHRISTIAN PLANCHER 01/26/2007