

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008192

FILED
Feb 02, 2009
Secretary of State

Entity Name: PRIMEVERE DE FLORIDE, INC.

Current Principal Place of Business:

16208 LAUREL DRIVE
WESTON, FL 33026 US

New Principal Place of Business:

100-61 NW 3RD CT
PLANTATION, FL 33324 US

Current Mailing Address:

PO BOX 826032
SOUTH FLORIDA STATION
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 43-2028890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTRIGHT, RONY
16208 LAUREL DRIVE
WESTON, FL 33026 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: ADV. () Delete
Name: PAULD, MARGUERITE M
Address: 2325 QUEENS WAY
City-St-Zip: NAPLES, FL 34112 US

Title: VP. () Delete
Name: CARTRIGHT, RONY
Address: 16208 LAUREL DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: T. () Delete
Name: PARET, FRITZ
Address: 17954 35STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: TA. () Delete
Name: CARTRIGHT, EVELINE
Address: 16208 LAUREL DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: S. () Delete
Name: LEBLANC, RAPHAELLE
Address: 11039 NW 9TH COURT
City-St-Zip: PLANTATION, FL 33024 US

Title: SA. (X) Delete
Name: FRANCOIS, GLADYS B
Address: 5200 WASHINGTON AVE
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ADV. (X) Change () Addition
Name: CARTRIGHT, RONY
Address: 162-08 LAUREL DR. APT. 202
City-St-Zip: WESTON, FL 33326 US

Title: T. (X) Change () Addition
Name: PARET, FRITZ
Address: 17954 SW 35 ST
City-St-Zip: MIRAMAR, FL 33029 US

Title: TA. (X) Change () Addition
Name: PCARTRIGHT, EVELINE
Address: 162-08 LAUREL DR. APT. 202
City-St-Zip: WESTON, FL 33326 US

Title: S. (X) Change () Addition
Name: LEBLANC, RAPHAELLE
Address: 100-61 NW 3RDCT
City-St-Zip: PLANTATION, FL 33324 US

Title: SA. (X) Change () Addition
Name: FRANCOIS, GLADYS
Address: 5200 WASHINGTON AV APT 308
City-St-Zip: HOLLYWOOD, FL 33021 US

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

I hereby certify that the information supplied with this filing does not qualify 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: FRITZ PARET

T.

02/02/2009

Electronic Signature of Signing Officer or Director

Date