2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000001808

RT FILED

Mar 27, 2012

Secretary of State

Entity Name: LES FRANCOPHONES DU PARC INC.

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

137 MARINE LAKE DRIVE HALLANDALE, FL 33309

Current Mailing Address: New Mailing Address:

137 MARINE LAKE DRIVE HALLANDALE, FL 33309

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTZ, ANDRé 137 MARINE LAKE DRIVE HALLANDALE, FL 33309 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:

Γitle: PRES

Name: WALTZ, ANDRé Address: 137 MARINE LAKE DRIVE City-St-Zip: HALLANDALE, FL 33309

Title: VP

Name: LAUNIER, CLAUDE

Address: 102 NORTH LAKESHORE DRIVE City-St-Zip: HALLANDALE, FL 33309

Title: TRES

Name: VINCENT, PAUL
Address: 134 MARINE LAKE DR
City-St-Zip: HALLANDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: ANDRé WALTZ PRES 03/27/2012