

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003809

FILED
Feb 07, 2008
Secretary of State

Entity Name: LA RESPECTABLE LODGE LA MEDITATION, INC.

Current Principal Place of Business:

11843 NE 12TH COURT
MIAMI, FL 33161

New Principal Place of Business:

674 NW 62ND STREET
MIAMI, FL 33150

Current Mailing Address:

674 NW 62ND ST
MIAMI, FL 33150

New Mailing Address:

FEI Number: 20-2698643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDESIR, ALLIN
11843 NE 12TH COURT
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MONDESIR, ALLIN
674 NW 62ND STREET
MIAMI, FL 33150 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: _____

02/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONDESIR, ALLIN
Address: 11843 NE 12TH COURT
City-St-Zip: MIAMI, FL 33161

Title: DT () Delete
Name: JOSEPH, ELIE
Address: 11843 NE 12TH COURT
City-St-Zip: MIAMI, FL 33161

Title: D (X) Delete
Name: CASTANT, MICHEL
Address: 11843 NE 12TH COURT
City-St-Zip: MIAMI, FL 33161

Title: D (X) Delete
Name: PIERRE, JIMMY JR
Address: 11843 NE 12TH COURT
City-St-Zip: MIAMI, FL 33161

Title: S (X) Delete
Name: MAURICETTE, GINETTE
Address: 11843 NE 12TH COURT
City-St-Zip: MIAMI, FL 33161

Title: D (X) Delete
Name: LORQUET, VIVIAN
Address: 11843 NE 12TH COURT
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONDESIR, ALLIN
Address: 674 NW 62ND STREET
City-St-Zip: MIAMI, FL 33150

Title: DT (X) Change () Addition
Name: CASTANT, MICHEL
Address: 674 NW 62ND STREET
City-St-Zip: MIAMI, FL 33150

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

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

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

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: ALLIN MONDESIR

D

02/07/2008

Electronic Signature of Signing Officer or Director

Date