∠UUo NO I-FOR-PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N07000001460** 04-14-2008 90029 014 ****61.25 ADFÉ FLORIDA INC Principal Place of Business Mailing Address ESPIRITO SANTO PLAZA-1395 BRICKELL AVENUE ESPIRITO SANTO PLAZA-1395 BRICKELL AVENUE **SUITE 1050 SUITE 1050** MIAMI, FL 33131 US MIAMI, FL 33131 US 2. Principal Place of Business - No P.O. Box # Mailing Address 724 SW 25 Th Road 724 SW 25 Th Road Suite, Apt. #, etc. Suite, Apt. #. etc. 03252008 CR2E037 (12/06) Chg-NP City & State City & State Applied For 4. FEI Number MAIM FL MIAMIL Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 33129 33129 کیا Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLAIRE FRANCOULON SCHMAL, CATHERINE Street Address (P.O. Box Number is Not Acceptable) 724 SW 25 Th ROAD ESPIRITO SANTO PLAZA-1395 BRICKELL AVENUE **SUITE 1050** MIAMI, FL 33131 City MIAMI 8. 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. I am familiar the obligations of registered agent. SIGNATURE Signature, typed or printed nar (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change TITLE Addition TITLE Delete FRANCOULON CLAIN 724 SW 25 Th Road SCHMAL, CATHERINE CLAIR NAME NAME E SANTO PLAZA-1395 BRICKELL AVENUE - S1050 STREET ADDRESS STREET ADDRESS MIAMII FL. 33129 CITY-ST-ZIF MIAMI, FL 33131 CITY-ST-ZIP VΡ TITLE Delete TITLE VP Change Addition PIET, REMI MONTALEMBERT NAME NAME LAURE 2843 SOUTH BAYSHORE DRIVE, # 5 F 1627 SW 37TH AVENUE APT 707 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-7IP ñ(Ani, 33133 TITLE Change _ _ [Addition TITLE . 🗖 Delete FRANCOULON JEAN. 7245W 25Th ROAD JACQUES NAME NAME ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY+ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/01/2008

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