

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005943

FILED
Feb 26, 2008
Secretary of State

Entity Name: ASSOCIATION OF EXCHANGE AND DEVELOPMENT OF ACTIVITIES AND PARTNERSHIP AEDAP, INC.

Current Principal Place of Business:

12812 SW 209 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

PO BOX 6235
MIAMI, FL 33256

New Mailing Address:

FEI Number: 22-3965455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: LINDOR-LATORTUE, MARIE F
Address: 12812 SW 209 STREET
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: LATORTUE, ROLAND
Address: 12812 SW 209 STREET
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: DUCHEINE, JOCELYN
Address: 12812 SW 209 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIE FLORE LINDOR-LATORTUE

CEO

02/26/2008

Electronic Signature of Signing Officer or Director

Date