2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005943

FILED Apr 15, 2009 Secretary of State

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

INC

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

12812 SW 209 STREET MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

PO BOX 6235 MIAMI, FL 33256

FEI Number: 22-3965455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: LINDOR-LATORTUE, MARIE F Name:

 Address:
 12812 SW 209 STREET
 Address:
 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 LATORTUE, ROLAND
 Name:

 Address:
 12812 SW 209 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 DUCHEINE, JOCELYN
 Name:

 Address:
 12812 SW 209 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 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 PD 04/15/2009