

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2009
Secretary of State

DOCUMENT# N07000008904

Entity Name: FONDATION WILSON DESIR INC.**Current Principal Place of Business:**1406 BARCELONA WAY
WESTON, FL 33327**New Principal Place of Business:****Current Mailing Address:**1406 BARCELONA WAY
WESTON, FL 33327**New Mailing Address:****FEI Number:** 26-3116723**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DESIR MOLIERE, JOELLE M
1406 BARCELONA WAY
WESTON, FL 33327 US**Name and Address of New Registered Agent:**DESIR, JOELLE M
1406 BARCELONA WAY
WESTON, FL 33327 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: JOELLE DESIR

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: DESIR, JOELLE M
Address: 1406 BARCELONA WAY
City-St-Zip: WESTON, FL 33327**Title:** SEC () Delete
Name: LOUIS, CHRISTIAN O
Address: 1406 BARCELONA WAY
City-St-Zip: WESTON, FL 33327**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: JOELLE DESIR

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date