N08000003900

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R.A.
TB 4-22-09

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: West African Relief and Development, Inc. (Name of Corporation)
DOCUMENT NUMBER: N08000003900
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
FRANCK KACOU (Name of Contact Person)
(Firm/Company)
10534 WILLOW OAK COURT (Address)
WELLINGTON/FL 33414 (City/State and Zip Code)
For further information concerning this matter, please call:
AMIEN KACOU at (561) 3095340 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: West African Relief and Development, Inc.
2. The principal office address: 10534 WILLOW OAK COURT
WELLINGTON FL 33414
3. The mailing address (if different):
4. Date of incorporation/qualification: 04/21/2008 Document number: N0800003900
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
NRALSERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON FL 33331
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): FRANCK KACOLI
FRANCK KACOU
10534 WILLOW OAK COURT
(P.O. Box NOT acceptable)
WELLINGTON FL 33414
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
(Signature of an officer or director) FRANCK KACOU (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent) 04/17/2009 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)
* * * FH INC FFF • \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)