2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005916

FILED Mar 11, 2012 Secretary of State

Entity Name: LES AMIS DE PORT DE PAIX INC

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

5650 NE 55 TERRACE 258 NE 55 TH TERRACE

SUITE C MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

PO BOX 1021 MIAMI, FL 33238

FEI Number: 26-2888557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AUGUSTIN, JEAN
900 NE 125 TH STREET
845 NE 121 ST # W
209 MIAMI, FL 33161 US
MIAMI, FL 33161 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: 03/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GOIMBERT, EMMANUEL
Address: 3820 NW 172ND TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: SEC

Name: BALMIR, CLAUDELLE

Address: 15221 NE 6TH AVENUE APT 302 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: TR

 Name:
 THERVIL, YVAN

 Address:
 258 NE 55 TERRACE

 City-St-Zip:
 MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: YVAN THERVIL TR 03/11/2012