2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08019

FILED Jan 07, 2010 Secretary of State

Entity Name: VOITURE 290 40 ET 8, INC.

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

1130 CLARE AVENUE

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1130 CLARE AVENUE WEST PALM BEACH, FL 33401

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

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

BOSCO, PAUL J JR 1130 CLARE AVENUE

WEST PALM BEACH, FL 33401 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:

Title: S/D

Name: BOSCO, PAUL J JR Address: 1130 CLARE AVE

City-St-Zip: WEST PALM BEACH, FL 33401

Title: P/T

 Name:
 JOHNSON, RUSSELL E JR

 Address:
 4478 NW 5TH AVE

 City-St-Zip:
 BOCA RATON, FL 33431

Title: TF

Name: MYTYCH, JOEL

Address: 3 GREENWAY VIG N #112 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TR

Name: BLUMBERG, GERALD
Address: 22700 VISTAWOOD WAY
City-St-Zip: BOCA RATON, FL 33428

Title: V

Name: DRAPEAU, RICHARD Address: 611 SW 28TH AVE

City-St-Zip: BOYNTON BEACH, FL 33435

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: PAUL J BOSCO JR S/D 01/07/2010