

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 2010
Secretary of State

DOCUMENT# N08019

Entity Name: VOITURE 290 40 ET 8, INC.**Current Principal Place of Business:**1130 CLARE AVENUE
WEST PALM BEACH, FL 33401**New Principal Place of Business:****Current Mailing Address:**1130 CLARE AVENUE
WEST PALM BEACH, FL 33401**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOSCO, PAUL J JR
1130 CLARE AVENUE
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**

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: 1130 CLARE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TR
Name: MYTYCH, JOEL
Address: 1130 CLARE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TR
Name: BLUMBERG, GERALD
Address: 1130 CLARE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
Name: DRAPEAU, RICHARD
Address: 1130 CLARE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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

10/11/2010

Electronic Signature of Signing Officer or Director

Date