

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005307

FILED
Mar 09, 2011
Secretary of State

Entity Name: FONDATION LUCIENNE DESCHAMPS, INC.

Current Principal Place of Business:

3632 ALCANTARA AVENUE
COSTA DEL SOL
MIAMI, FL 33172

New Principal Place of Business:

3632 ALCANTARA AVENUE
COSTA DEL SOL
MIAMI, FL 33172 UN

Current Mailing Address:

12394 SW 82 AVENUE
PINECREST, FL 33156

New Mailing Address:

12394 SW 82 AVENUE
PINECREST, FL 33156 UN

FEI Number: 27-0420102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO & VASALLO, P.A.
12394 SW 82 AVENUE
PINECREST, FL 33156 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: PD
Name: DESCHAMPS, JACQUES
Address: 3632 ALCANTARA AVENUE, COSTA DEL SOL
City-St-Zip: MIAMI, FL 33172 UN

Title: VD
Name: GUILLIOD, CHANTAL D
Address: 3632 ALCANTARA AVENUE, COSTA DEL SOL
City-St-Zip: MIAMI, FL 33172 UN

Title: SD
Name: FRISCH, PETER J
Address: 3632 ALCANTARA AVENUE, COSTA DEL SOL
City-St-Zip: MIAMI, FL 33172 UN

Title: TD
Name: FOUCHARD, GREGOIRE
Address: 3632 ALCANTARA AVENUE, COSTA DEL SOL
City-St-Zip: MIAMI, FL 33172 UN

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: CHANTAL GUILLIOD

VD

03/09/2011

Electronic Signature of Signing Officer or Director

Date