2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008594

Entity Name: LES COMPAGNONS INCORPORATED

FILED May 01, 2012 Secretary of State

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

30 NW 107TH ST MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

30 NW 107TH ST MIAMI, FL 33168

FEI Number: 80-0646043 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:

 DANIEL, GEORGES T
 DANIEL, GEORGES T

 819 NE 199TH ST APT 206
 819 NE 199TH ST APT 208

 MIAMI, FL 33179
 US

 MIAMI, FL 33179
 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: 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BAZIN, JEAN FRITZ Address: 30 NW 107TH ST City-St-Zip: MIAMI, FL 33168

Title: D

Name: DASSAS, MARTHE Address: 12615 NW 22ND AVE City-St-Zip: MIAMI, FL 33167

Title:

Name: D'MEZA, DANIELLE Address: 6707 SW 28TH CT City-St-Zip: MIRAMAR, FL 33023

Title:

Name: VILME, PRADEL Address: 1733 NE 162 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title:

 Name:
 DANIEL, GEORGES T

 Address:
 819 NE 199 ST APT 208

 City-St-Zip:
 MIAMI, FL 33179

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: JEAN FRITZ BAZIN P 05/01/2012