

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003819

FILED
Jan 06, 2012
Secretary of State

Entity Name: FONDATION BOGOSSE INC.

Current Principal Place of Business:

8600 NW 30 TERR
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8600 NW 30 TERR
MIAMI, FL 33122

New Mailing Address:

FEI Number: 45-1791551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERAUX, REYNOLD
10300 SW 72 ST #460-10
MIAMI, FL 33173 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: PS
Name: TARDIEU, PATRICK S
Address: 8600 NW 30 TERR
City-St-Zip: MIAMI, FL 33122

Title: V
Name: TARDIEU, CLAUDE F
Address: 8600 NW 30 TERR
City-St-Zip: MIAMI, FL 33122

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: PATRICK S. TARDIEU

PS

01/06/2012

Electronic Signature of Signing Officer or Director

Date