

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16953

Entity Name: LES DIPLOMATES, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

325 JACARANDA DRIVE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

325 JACARANDA DRIVE
PLANTATION, FL 33324 US

New Mailing Address:

6701 CYPRESS ROAD
212
PLANTATION, FL 33317 US

FEI Number: 59-2720896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZBACK-COUF, LAUREN
325 JACARANDA DRIVE
PLANTATION, FL 33324 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: COB
Name: FITZBACK-COUF, LAUREN
Address: 325 JACARANDA DRIVE
City-St-Zip: PLANTATION, FL 33324 US

Title: TR
Name: LEVESQUE, LISE
Address: 2830 N.W. 1ST AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: PD
Name: LEDOUX, DIANE
Address: 6701 CYPRESS ROAD, # 212
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: LEBEL, MARIE-CLAUDE
Address: 500 OAKS LANE, # 112
City-St-Zip: POMPANO BEACH, FL 33069

Title: SC
Name: ZOCCHI, LORRAINE
Address: 2334 S. CYPRESS BEND DRIVE, # 901
City-St-Zip: POMPANO BEACH, FL 33069

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: LORRAINE ZOCCHI

SC

01/05/2012

Electronic Signature of Signing Officer or Director

Date