2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19843

FILED Apr 11, 2011 Secretary of State

Entity Name: FRENCH INTERNATIONAL PROGRAM ASSOCIATION, INC.

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

1200 ANASTASIA AVENUE., STE 410 1200 ANASTASIA AVENUE - SUITE 410

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P.O. BOX 430845 MIAMI, FL 332430845

FEI Number: 59-2803334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDELSTEIN, STEVEN A
1200 ANASTASIA AVE., SUITE 410
CORAL GABLES, FL 33134 US

EDELSTEIN, STEVEN A
1200 ANASTASIA AVENUE - SUITE 410
CORAL GABLES, FL 33134 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: STEVEN A. EDELSTEIN 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BERTRAND, LECOCQ Address: 13200 SW 59TH AVE City-St-Zip: MIAMI, FL 33156

Title: DS

Name: EDELSTEIN, STEVEN A

Address: 1200 ANASTASIA AVENUE - SUITE 410

City-St-Zip: CORAL GABLES, FL 33134

Title: DT

Name: FREILICH, VALERIE Address: 4110 BATTERSEA RD City-St-Zip: MIAMI, FL 33133

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: STEVEN A. EDELSTEIN DS 04/11/2011