

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22166

FILED
Apr 21, 2005
Secretary of State

Entity Name: SOSYETE KOUKOUY, MIYAMI, INC.

Current Principal Place of Business:

5921 N.E. 2ND AVENUE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5919 N.E. 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0011457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENIS, JEAN-MARIE
310 N.E. 97TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DENIS, JEAN-MARIE
310 N.E. 97TH STREET
MIAMI, FL 33138 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: _____

04/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DENIS, JEAN-MARIE
Address: 310 N.E. 97TH STREET
City-St-Zip: MIAMI, FL 33138

Title: TD () Delete
Name: GREGOIRE, JEANETTE
Address: 1280 N.E. 138 STREET
City-St-Zip: MIAMI, FL 33161

Title: SD () Delete
Name: YOLANDE, THOMAS
Address: 5919 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: VPD () Delete
Name: WAINWRIGHT, FRANTZ
Address: 35 N.W. 195 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: BLEUS, ROSE
Address: 5919 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: VPD (X) Change () Addition
Name: REGISTRE, ERNST
Address: 1280 N.E. 138TH. STREET
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN-MARIE DENIS

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date