

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 26, 2011
Secretary of State

Entity Name: ASSOCIATION DES CONSEILLERS DU COMMERCE EXTERIEUR DE LA FRANCE DE FLORIDE ET
DES CARAIBES, INC.

Current Principal Place of Business:

ESPIRITO SANTO PLAZA, 1395 BRICKELL AVE.
STE 1050
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 ANASTASIA AVENUE
STE 410
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 31-1478503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSTEIN, STEVEN A
1200 ANASTASIA AVENUE
STE 410
CORAL GABLES, FL 33134 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: PD
Name: CAFFIN, JEAN-MICHEL
Address: 7331 S.W. 116TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: VPSD
Name: MAINCOURT, CHRISTOPHE Y
Address: 550 BILTMORE WAY, PENTHOUSE 1
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: BRION, JACQUES
Address: 1235 WINDING OAKS CIRCLE
City-St-Zip: VERO BEACH, FL 32963

Title: TD
Name: GEORGES, ERIC J
Address: SUITE 1800 201 SOUTH BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131

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: ERIC J GEORGES

MR

01/26/2011

Electronic Signature of Signing Officer or Director

Date