

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2007
Secretary of State**

DOCUMENT# N99000007469

Entity Name: PIERRE DE AGOSTINI FOUNDATION, INC.

Current Principal Place of Business:

420 LINCOLN RD
235B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN RD
SUITE 235B
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0969674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
SUITE 221E
PALM BEACH GARDENS, FL 33410 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: DPST () Delete
Name: DE AGOSTINI, PIERRE
Address: 310 S COCONUT LAKE, PALM ISLAND
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: DE AGOSTINI, GILBERTE
Address: 310 S COCONUT LAKE, PALM ISLAND
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: DE AGOSTINI, JACQUES
Address: 310 S COCONUT LAKE, PALM ISLAND
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PIERRE DE AGOSTINI

Electronic Signature of Signing Officer or Director

MR

04/30/2007

Date