

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097478

Entity Name: ADRIEN LATOUR INC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132 US

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132 US

New Principal Place of Business:

20423 STATE ROAD 7 F6-481
MISSION BAY PLAZA
BOCA RATON, FL 33498 US

New Mailing Address:

20423 STATE ROAD 7 F6-481
MISSION BAY PLAZA
BOCA RATON, FL 33498 US

FEI Number: 75-3252365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC.
100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEILL, FRANCK
Address: 19489 PRESERVE DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEILL, FRANCK
Address: 20423 STATE ROAD7 F6-481 MISSION BAY PLAZA
City-St-Zip: BOCA RATON, FL 33498 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCK WEILL

D

03/04/2008

Electronic Signature of Signing Officer or Director

Date