

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046911

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: LES TROIS AMIS DU SUD, INC.

## Current Principal Place of Business:

1001 S MIAMI AVE  
MIAMI, FL 33131

## New Principal Place of Business:

1001 SOUTH MIAMI AVE.  
MIAMI, FL 33129

## Current Mailing Address:

465 ROVINO AVE  
CORAL GABLES, FL 33156

## New Mailing Address:

465 ROVINO AVE.  
CORAL GABLES, FL 33156

FEI Number: 65-0758083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, WAYNE  
465 ROVINO AVE  
CORAL GABLES, FL 33156 US

## Name and Address of New Registered Agent:

SCHWARTZ, WAYNE  
465 ROVINO AVE.  
CORAL GABLES, FL, FL 33156 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: WAYNE SCHWARTZ

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: SCHWARTZ, WAYNE  
Address: 465 ROVINO AVE  
City-St-Zip: CORAL GABLES, FL 33156

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: SCHWARTZ, WAYNE  
Address: 465 ROVINO AVE.  
City-St-Zip: CORAL GABLES, FL 33156

Title: VP ( ) Change (X) Addition  
Name: CORMOULS-HOULES, ERIC  
Address: 1001 S MIAMI AVE.  
City-St-Zip: MIAMI, FL 33129

Title: PRES ( ) Change (X) Addition  
Name: CORMOULS-HOULES, JEROME  
Address: 1001 SOUTH MIAMI AVE.  
City-St-Zip: MIAMI, FL 33129

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: WAYNE SCHWARTZ

ST

01/07/2008

Electronic Signature of Signing Officer or Director

Date