

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004949

FILED
Apr 27, 2012
Secretary of State

Entity Name: HENRI RIQUET PERPIGNAND FOUNDATION INC.

Current Principal Place of Business:

174 PLUM TREE LANE
WEST HEMSPTEAD, NY 11552

New Principal Place of Business:

Current Mailing Address:

174 PLUM TREE LANE
WEST HEMSPTEAD, NY 11552

New Mailing Address:

FEI Number: 65-1126935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERPIGNAND, CLAUDE
13086 SW 88TH LANE
MIAMI, FL 33186 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: CEO
Name: PERPIGNAND, CLAUDE
Address: 13086 SW 88TH LANE
City-St-Zip: MIAMI, FL 33186

Title: VEDT
Name: JEANTY, MURIEL C
Address: 13086 SW 88TH LANE
City-St-Zip: MIAMI, FL 33186

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: CLAUDE PERPIGNAND

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date