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

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100004949

Entity Name: HENRI RIQUET PERPIGNAND FOUNDATION INC.

Current Principal Place of Business:

174 PLUM TREE LANE WEST HEMSPTEAD. NY 11552

Current Mailing Address:

174 PLUM TREE LANE WEST HEMSPTEAD. NY 11552

FEI Number: 65-1126935

Name and Address of Current Registered Agent:

PERPIGNAND, CLAUDE 13086 SW 88TH LANE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

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

Certificate of Status Desired: No

FILED Apr 03, 2015 Secretary of State CC7708480832

Date

04/03/2015 Date

PRESIDENT