

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11150

**FILED**  
**Jan 18, 2006**  
**Secretary of State**

**Entity Name:** FRENCH RIVIERA PASTRIES, INC.

**Current Principal Place of Business:**

12669 SOUTH DIXIE HWY.,  
MIAMI, FL 33156

**New Principal Place of Business:**

12669 SOUTH DIXIE HWY.,  
PINECREST, FL 33156

**Current Mailing Address:**

12669 SOUTH DIXIE HWY.,  
MIAMI, FL 33156

**New Mailing Address:**

12669 SOUTH DIXIE HWY.,  
PINECREST, FL 33156

**FEI Number:** 65-0178711

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZUOZO, GIUSEPPE  
12669 SO. DIXIE HWY.,  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

ZUOZO, GIUSEPPE  
12669 SO. DIXIE HWY.,  
PINECREST, 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:

01/18/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: STD ( ) Delete  
Name: ZUOZO, GIUSEPPE,  
Address: 12669 SO. DIXIE HWY.  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: STD (X) Change ( ) Addition  
Name: ZUOZO, GIUSEPPE,  
Address: 12669 SO. DIXIE HWY.  
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: GIUSEPPE ZUOZO

STD

01/18/2006

Electronic Signature of Signing Officer or Director

Date