

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 29, 2007
Secretary of State**

DOCUMENT# P03000126309

Entity Name: LE CHIC BEBE, INC.

Current Principal Place of Business:

717 N.W. 119TH ST.
N. MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

717 N.W. 119TH ST.
N. MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 20-0366254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVA, FAYOLLE
10958 NW 80TH MANOR
PARK LAND, FL 33076 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: P () Delete
Name: POLAKOSKI, JEAN MARIE M
Address: 7886 NW 121 WAY
City-St-Zip: PARK LAND, FL 33076 US

Title: V (X) Delete
Name: GENOVA, PATRICK
Address: 10958 NW 80TH MANOR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FAYOLLE, GENOVA M
Address: 10958 NW 80 MANOR
City-St-Zip: PARK LAND, FL 33076 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FAYOLLE GENOVA

VP

08/29/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date