

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000099783

Entity Name: VENDOME ARTS & DESIGN, INC.

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

C/O JADE ASSOCIATES, 100 N.BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

C/O JADE ASSOCIATES, 100 N.BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-1330698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: DE VOLONTAT, ARNAUD
Address: 8777 COLLINS AVENUE, APT 412
City-St-Zip: SURFSIDE, FL 33154 US

Title: D (X) Delete
Name: HURIEN, MANUEL
Address: 66, AVENUE LOUIS ROLLAND
City-St-Zip: MONTRouGE, FR 92120 FR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: URIEN, MANUEL
Address: 66, AVENUE LOUIS ROLLAND
City-St-Zip: MONTRouGE, FR 92120 FR

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: URIEN MANUEL

D

09/13/2005

Electronic Signature of Signing Officer or Director

Date