

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090390

Entity Name: FEMME BRULEE INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3000 S. OCEAN DRIVE
1418
HOLLYWOOD, FL 33019

Current Mailing Address:

3000 S. OCEAN DRIVE
1418
HOLLYWOOD, FL 33019

New Principal Place of Business:

268 S. 57TH STREET
2
PHILADELPHIA, PA 19139

New Mailing Address:

268 S. 57TH STREET
2
PHILADELPHIA, PA 19139

FEI Number: 26-3694928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, MICHELLE Y
3000 S. OCEAN DRIVE
1418
HOLLYWOOD, FL 33019 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PRICE, MICHELLE Y
Address: 3000 S. OCEAN DRIVE #1418
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PRICE, MICHELLE
Address: 268 S. 57TH STREET
City-St-Zip: PHILADELPHIA, PA 19139

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: MICHELLE PRICE

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date