

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049899

FILED
Feb 19, 2010
Secretary of State

Entity Name: ECLECTIQUE, INC.

Current Principal Place of Business:

8991 S.W. 85TH STREET
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8991 S.W. 85TH STREET
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0682266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENOUX, BERNADETTE
8260 SW 103RD STREET
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DENOUX, BERNADETTE
Address: 8260 S.W. 103RD ST.
City-St-Zip: MIAMI, FL 33156

Title: D
Name: CARRENO, GILBERT
Address: 8260 S.W. 103RD ST.
City-St-Zip: MIAMI, FL 33156

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNADETTE DENOUX

PRES

02/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date