

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049899

FILED
Jan 07, 2011
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

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: 8991 SW 85 ST.
City-St-Zip: MIAMI, FL 33173

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

01/07/2011

Electronic Signature of Signing Officer or Director

Date