

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049899

Entity Name: ECLECTIQUE, INC.

FILED  
Feb 10, 2012  
Secretary of State

**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:**

DENOUX, BERNADETTE  
8260 SW 103 ST.  
MIAMI, FL 33156 US

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

02/10/2012

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

Electronic Signature of Signing Officer or Director

PRES

02/10/2012

Date