

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021067

Entity Name: AFFAIRES & PLAISIR, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

17050 N BAY RD
303
MIAMI, FL 33160

Current Mailing Address:

17050 N BAY RD
303
MIAMI, FL 33160

New Principal Place of Business:

16500 COLLINS AVENUE
1651
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16500 COLLINS AVENUE
1651
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0901147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNAN, VERGARA
17050 NORTH BAY RD., 303
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

HERNAN, VERGARA
16500 COLLINS AVENUE
1651
SUNNY ISLES, FL 33160 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: HERNAN VERGARA

07/02/2007

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: DPT () Delete
Name: VERGARA, HERNAN A
Address: 17050 N BAY RD #303
City-St-Zip: MIAMI, FL 33160 OC

Title: DVS () Delete
Name: LIBSFUNT, PATRICIA
Address: 17050 N BAY RD #303
City-St-Zip: MIAMI, FL 33160 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VERGARA, HERNAN A
Address: 16500 COLLINS AVENUE #1651
City-St-Zip: SUNNY ISLES BEACH, FL 33160 OC

Title: DVS (X) Change () Addition
Name: LIBSFRANT, PATRICIA
Address: 16500 COLLINS AVENUE #1651
City-St-Zip: SUNNY ISLES BEACH, FL 33160 OC

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: HERNAN VERGARA

DPT

07/02/2007

Electronic Signature of Signing Officer or Director

Date