

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 490531

Entity Name: LE PETIT BISTRO, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

382 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

266 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

382 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

266 MIRACLE MILE
CORAL GABLES, FL 33134

FEI Number: 59-1640511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAHAM, DANNY R ESQ
1000 PONCE DE LEON BLVD., STE 209
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INGRAHAM, DANNY R ESQ
1240 FERDINAND
CORAL GABLES, FL 33134 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:

05/03/2010

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: PD
Name: GUILLOU, FRANCE K
Address: 1240 FERINAND STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: ANTONIOTTI, CHRISTIAN
Address: 6600 SW 41 ST
City-St-Zip: MIAMI, FL 33155

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: FRANCE GUILLOU

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date