2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am & Secretary of State > 596364 DOCUMENT # 1. Entity Name LA BAGUETTE, INCORPORATED Principal Place of Business Mailing Address 680 NE 127TH STREET 680 NE 127TH STREET NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1856272 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ≤=TRALINS AND ASSOCIATES, P.A-Street Address (P.O. Box Number is Not Acceptable) 2 S BISCAYNE BLVD #3310 MIAMI FL 33131 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE □ Delete TITLE ☐ Addition HEMERY, PHILLIPE NAME NAME 680 NE 127TH STREET STREET ADDRESS STREET ADDRESS N MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE Change Addition BERCOT, DIDIER NAME NAME 680 NE 127TH STREET STREET ADDRESS STREET ADDRESS N MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE HEMERY, JUDY---NAME NAME 680 NE 127TH STREET STREET ADDRESS STREET ADDRESS N. MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if

SIGNATURE:

April 26, 2002 305-893-3336

Daytime Phone #