

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001587

Entity Name: ETTIQUETTE MIAMI INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2324 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

555 N.E. 15 STREET, #705
MIAMI, FL 33132

New Mailing Address:

1670 CLEVELAND ROAD
MIAMI BEACH, FL 33141

FEI Number: 36-4252932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROSSARD, FRANCOIS
555 N.E. 15 STREET, #705
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FROSSARD, FRANCOIS
1670 CLEVELAND ROAD
MIAMI BEACH, FL 33141 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FROSSARD, FRANCOIS
Address: 555 N.E. 15 STREET, #705
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FROSSARD, FRANCOIS
Address: 1670 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANCOIS FROSSARD

PS

04/29/2005

Electronic Signature of Signing Officer or Director

Date