2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000001662

FILED
Jun 21, 2007
Secretary of State

Entity Name: FRANCE.COM, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD. SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD. SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 95-4765701 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRYDMAN, JEAN-NOEL
3109 GRAND AVE #307
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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 Date

OFFICERS AND DIRECTORS:

Title:	PVST	( ) Delete
Name:	FRYDMAN, JEAN-NOEL	
Address:	3109 GRAND AVE #307	
City-St-Zip:	MIAMI, FL 33133	
Title:	CD	( ) Delete
Name:	FRYDMAN, JEAN-NOEL	
Address:	3109 GRAND AVE #307	
City-St-Zip:	MIAMI, FL 33133	
Title:	D	( ) Delete
Name:	FRANCOIS, ANA	
Address:	3109 GRAND AVE #307	
City-St-Zip:	MIAMI, FL 33133	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: JNF PRES 06/21/2007

Electronic Signature of Signing Officer or Director Date