

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F76580

FILED
Apr 28, 2009
Secretary of State

Entity Name: LA MAISON INTERNATIONAL, INC.

Current Principal Place of Business:

2710 5TH COURT
67A
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

29750 U.S. HWY 19 N
101
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 59-2611801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARWIN, BRUNI M.
2692 FOUNTAINVIEW CIR
#207
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINDEMANN, KLAUS
Address: 2710 5TH COURT
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VS () Delete
Name: DARWIN, BRUNI
Address: 2692 FOUNTAIN VIEW CIR. #207
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KLAUS LINDEMANN

PD

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date