2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # L14321 04-18-2006 90073 043 ***150.00 1. Entity Name LE ZÉLLIE, INC. quuseuv-Principal Place of Business Mailing Address 290 E FERN DR 290 E FERN DR BOCA RATON, FL 33432 BOCA RATON, FL 33432 US US 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. 285) S. OLEAN BL. Suite, Apt. #, etc. Z & S \ S. O LEAN BL. 02212006 Chg-P CR2E034 (11/05) City & State City & State BOLA RATON 4. FEI Number Applied For BOCA RATON FL 65-0146968 Not Applicable 334<u>3</u>2 Country \$8.75 Additional 5. Certificate of Status Desired A Z N Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PIETRI DECEASED) PIETRI, MICHEL eet Address (P.O. Box Number is Not Acceptable) 290 E FERN DR BOCA RATON, FL 33432 City BOCA RATON 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. I am familiar with, and accept the obligations of registered agent. Mietri 3-15-06 ARLETTE PIETRI, PRES SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE PIETRI, MICHEL NAME NAME DECEASED) STREET ADDRESS 290 E FERN DR STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-7IP CITY-ST-ZIP PRES. F Change ☐ Addition Delete TITLE TITLE PIETRI, ARLETTE NAME PIETRI, ARLETTE NAME 2851 S. OLEAN BL. BOCA RATON FL 33432 290 E FERN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 C/TY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete □ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

HIGHE PLETE PLETE 1, PLES 3-15-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

FILED