

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23946

FILED
Jan 27, 2009
Secretary of State

Entity Name: LE-CHIC CORPORATION

Current Principal Place of Business:

4301 NORTH OCEAN BLVD.
APARTMENT 1001-A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4301 NORTH OCEAN BLVD.
APARTMENT 1001-A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0158247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, LEONA
4301 N OCEAN BLVD
APT 1001 A
BOCA RATON, FL 33431 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: DIAMOND, LEONA
Address: 4301 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL

Title: VST () Delete
Name: DIAMOND, LEONA,
Address: 4301 NORTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: DIAMOND, DARRYL
Address: 4730 OREN BROWN RD
City-St-Zip: KISSIMMEE, FL

Title: VP () Delete
Name: DIAMON DALICIA, WELCH
Address: 1825 WEDGEWOOD WAY
City-St-Zip: KISSIMMEE, FL 34746

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:

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: LEONA DIAMOND

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date