

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23946

FILED
Apr 28, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAMOND, LEONA
Address: 4301 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 34746

Title: VST
Name: DIAMOND, LEONA
Address: 4301 NORTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 34746

Title: VP
Name: DIAMOND, DARRYL
Address: 4730 OREN BROWN RD
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: DIAMOND DALICIA, WELCH
Address: 3041 BOATING BLVD.
City-St-Zip: KISSIMMEE, FL 34746

I hereby 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 all other like empowered.

SIGNATURE: LEONA DIAMOND

PD

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date