

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21896

FILED
Jan 24, 2011
Secretary of State

Entity Name: LES NOUVELLES ESTHETIQUES, INC.

Current Principal Place of Business:

3929 PONCE DE LEON
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3929 PONCE DE LEON
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2593943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD H
8551 W SUNRISE BLVD
STE 300
PLANTATION, FL 33322 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: LEGRAND, JEAN J
Address: 3929 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VSTD
Name: LEGRAND, RODOLPHE
Address: 3929 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

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: RODOLPHE LEGRAND

V

01/24/2011

Electronic Signature of Signing Officer or Director

Date