

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27594

FILED
Apr 21, 2009
Secretary of State

Entity Name: INDEFINI DE PARIS COMPANY

Current Principal Place of Business:

14205 NE 18TH AVENUE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

14205 NE 18TH AVENUE
NORTH MIAMI, FL 33181

New Mailing Address:

7800 W OAKLAND PARK BLVD
G-121
SUNRISE, FL 33351

FEI Number: 59-2654676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN
7800 W OAKLAND PARK BLVD
BLDG 'G'
SUNRISE, FL 33351 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: GUEZ, MARIE ROMAINE
Address: 7800 W OAKLAND PARK BLVD BLDG G
City-St-Zip: SUNRISE, FL 33351

Title: VD () Delete
Name: GUEZ, DAVID
Address: 7800 W OAKLAND PARK BLVD BLDG G
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUEZ, MARIE R
Address: 7800 W OAKLAND PARK BLVD BLDG G
City-St-Zip: SUNRISE, FL 33351

Title: VD (X) Change () Addition
Name: GUEZ, DAVID A
Address: 7800 W OAKLAND PARK BLVD BLDG G
City-St-Zip: SUNRISE, FL 33351

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: DAVID GUEZ

V

04/21/2009

Electronic Signature of Signing Officer or Director

Date