

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27594

FILED
Feb 23, 2011
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:

7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319

New Mailing Address:

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
7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 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: GUEZ, MARIE R
Address: 7491 W OAKLAND PARK BLVD., SUITE 306
City-St-Zip: LAUDERHILL, FL 33319

Title: VD
Name: GUEZ, DAVID A
Address: 7491 W OAKLAND PARK BLVD., SUITE 306
City-St-Zip: LAUDERHILL, FL 33319

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: DAVID GUEZ

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date