

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54557

Entity Name: ETOILE DEUX, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

359 E. PALMETTO PARK RD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT VOLIN
359 E PALMETTO PARK RD
BOCA RATON, FL 33432 US

New Mailing Address:

C/O ETOILE VOLIN
359 E PALMETTO PARK RD
BOCA RATON, FL 33432 US

FEI Number: 65-0021010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLIN, ROBERT
359 E. PALMETTO PARK RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VOLIN, ETOILE
359 E. PALMETTO PARK RD
BOCA RATON, FL 33432 US

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: ETOILE VOLIN

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOLIN, ROBERT
Address: 359 E. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: VOLIN, ETOILE
Address: 359 E. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VOLIN, ETOILE
Address: 359 E. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

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: ETOILE VOLIN

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date