

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54557

FILED
Feb 10, 2010
Secretary of State

Entity Name: ETOILE DEUX, INC.

Current Principal Place of Business:

359 E. PALMETTO PARK RD
BOCA RATON, FL 33432

New Principal Place of Business:

201 E. PALMETTO PARK RD
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

VOLIN, ETOILE
201 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:

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: VOLIN, ETOILE
Address: 201 E. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

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: ETOILE VOLIN

D

02/10/2010

Electronic Signature of Signing Officer or Director

Date