

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008465

FILED  
Mar 20, 2009  
Secretary of State

**Entity Name:** PORTRAIT OF THE STARS, INC.

**Current Principal Place of Business:**

3411 NW 22 PLACE  
COCONUT CREEK, FL 33066

**New Principal Place of Business:**

**Current Mailing Address:**

3411 NW 22 PLACE  
COCONUT CREEK, FL 33066

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLERMONT, FRANTZ  
3411 NW 22 PLACE  
COCONUT CREEK, FL 33066 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: P ( ) Delete  
Name: CLERMONT, FRANTZ  
Address: 3411 NW 22 PLACE  
City-St-Zip: COCONUT CREEK, FL 33066

Title: T ( ) Delete  
Name: CLERMONT, LIONEL  
Address: 3411 NW 22ND PL  
City-St-Zip: COCONUT CREEK, FL 33063

Title: S ( ) Delete  
Name: DORCELY, FLORISE  
Address: 1133 NW 45TH TERR  
City-St-Zip: LAUDERHILL, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANTZ CLERMONT

MR.

03/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date