2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004550

Entity Name: LE P'TICLUB INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8980 BERMUDA DR. MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

8980 BERMUDA DR. MIRAMAR, FL 33025

FEI Number: 75-3244912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOISE, JIMMY 8980 BERMUDA DR. MIRAMAR, FL 33025 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCEO

Name: MOISE, JIMMY
Address: 8980 BERMUDA DR.
City-St-Zip: MIRAMAR, FL 33025

Title: VTS

Name: MOISE, PAULE
Address: 8980 BERMUDA DR.
City-St-Zip: MIRAMAR, FL 33025

Title: V

Name: BELIZAIRE, FRANKLIN
Address: 3625 WINKLER AVE., SUITE 236

City-St-Zip: FT. MYERS, FL 33916

Title: ∨

Name: PIDOUX, PATRICK

Address: 7321 N.W 174TH TERR., SUITE 101

City-St-Zip: MIAMI, FL 33015

Title: \

 Name:
 DOUYON, CLAIRE

 Address:
 2558 SW 177TH AVE.

 City-St-Zip:
 MIRAMAR, FL 33029

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

SIGNATURE: JIMMY MOISE PRES 04/19/2011