

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011121

FILED
Jul 16, 2009
Secretary of State

Entity Name: LES ENFANTS DE MICHEL INC

Current Principal Place of Business:

2303 NW 96 WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2303 NW 96 WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-3693518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BELOT, MICHEL
2303 NW 96 WAY
CORAL SPRINGS, FL 33065 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: BELOT, MICHEL
Address: 2909 NW 96 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: RAIME, LAURA
Address: 30 LOCUSTWOOD BLVD
City-St-Zip: ELMONT, NY 11003

Title: S () Change (X) Addition
Name: ROMEUS, YELVA
Address: 2303 NW 96TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHEL BELOT

P

07/16/2009

Electronic Signature of Signing Officer or Director

Date