

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003353

Entity Name: L'ETOILE ROYALE, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

329 WORTH AVE
UNIT 1
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

329 WORTH AVE
UNIT 1
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 22-3700992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DOGRAMACIYAN, GARBIS MGR
329 WORTH AVENUE
UNIT 1
PALM BEACH, FL 33480 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: GARBIS DOGRAMACIYAN

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOGRAMACIYAN, GARBIS
Address: 10 COLTS FOOT GLEN
City-St-Zip: SADDLE RIVER, NJ 07458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: DOGRAMACIYAN, GARBIS
Address: 10 COLTS FOOT GLEN
City-St-Zip: SADDLE RIVER, NJ 07458

I hereby certify that the information supplied with this filing does not qualify for the 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: GARBIS DOGRAMACIYAN

MGR

01/22/2007

Electronic Signature of Signing Officer or Director

Date