

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053041

Entity Name: LA MAISON DU SOLEIL, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1120 HOLLAND DRIVE
SUITE 14
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1120 HOLLAND DRIVE
SUITE 14
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1016792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: UGARTE, ENRIQUE
Address: 1120 HOLLAND DR, SUITE 14
City-St-Zip: BOCA RATON, FL 33487

Title: DVS () Delete
Name: UGARTE, PAMELA
Address: 1120 HOLLAND DR, SUITE 14
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ENRIQUE UGARTE

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05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date