

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053041

**FILED**  
**Apr 29, 2009**  
**Secretary of State**

**Entity Name:** LA MAISON DU SOLEIL, INC.

**Current Principal Place of Business:**

1120 HOLLAND DRIVE  
SUITE 14  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

8892 VALHALLA DR  
DELRAY BEACH, FL 33446 US

**Current Mailing Address:**

1120 HOLLAND DRIVE  
SUITE 14  
BOCA RATON, FL 33487

**New Mailing Address:**

8892 VALHALLA DR  
DELRAY BEACH, FL 33446 US

**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

**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:** DPT (X) Change ( ) Addition  
**Name:** UGARTE, ENRIQUE  
**Address:** 8892 VALHALLA DR  
**City-St-Zip:** DELRAY BEACH, FL 33446

**Title:** DVS (X) Change ( ) Addition  
**Name:** UGARTE, PAMELA  
**Address:** 8892 VALHALLA DR  
**City-St-Zip:** DELRAY BEACH, FL 33446

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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04/29/2009

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

\_\_\_\_\_  
Date