

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000058897

FILED
Aug 04, 2005
Secretary of State

Entity Name: LES TUILERIES INVESTMENTS INC.

Current Principal Place of Business:

1000 SEMINOLE DRIVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

6847 STIRLING ROAD
DAVIE, FL 33314

Current Mailing Address:

1000 SEMINOLE DRIVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

6847 STIRLING ROAD
DAVIE, FL 33314

FEI Number: 52-2252546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GERARD
1000 SEMINOLE DRIVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CABANETTES, CHRISTIAN
6847 STIRLING ROAD
DAVIE, FL 33314 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: CHRISTIAN CABANETTES

08/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABANETTES, CHRISTIAN
Address: 8999 SW 52ND ST
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: VP (X) Delete
Name: PEREZ, GERARD
Address: 5985 BUENA VISTA CT
City-St-Zip: BOCA RATON, FL 33433

Title: T (X) Delete
Name: AMARAL, ELISABETE
Address: 8999 SW 52ND ST
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: S (X) Delete
Name: PEREZ, VERA SOPHIA
Address: 5985 BUENA VISTA CT
City-St-Zip: CANAL POINT, FL 33438

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: CHRISTIAN CABANETTES

P

08/04/2005

Electronic Signature of Signing Officer or Director

Date