

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058897

FILED
Jan 12, 2011
Secretary of State

Entity Name: LES TUILERIES INVESTMENTS INC.

Current Principal Place of Business:

6847 STIRLING ROAD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6847 STIRLING ROAD
DAVIE, FL 33314 US

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:

CABANETTES, CHRISTIAN
6847 STIRLING ROAD
DAVIE, FL 33314 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: S
Name: CABANETTES, CHRISTIAN J
Address: 8999 SW 52ND ST
City-St-Zip: COOPER CITY, FL 33328 US

Title: P
Name: AMARAL, ELISABETE
Address: 8999 SW 52ND ST.
City-St-Zip: COOPER CITY, FL 33328 US

I hereby 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 all other like empowered.

SIGNATURE: ELISABETE AMARAL

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date