

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097791

FILED
Mar 19, 2007
Secretary of State

Entity Name: MIAMI FRENCH CONNECTION, INC.

Current Principal Place of Business:

17504 SW 84TH AVE
PALMETTO BAY, FL 33157

New Principal Place of Business:

17405 SW 84TH AVE
PALMETTO BAY, FL 33157

Current Mailing Address:

17504 SW 84TH AVE
PALMETTO BAY, FL 33157

New Mailing Address:

17405 SW 84TH AVE
PALMETTO BAY, FL 33157

FEI Number: 65-1056199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUECHAVY, JOSSY
17501 SW 84TH CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PUECHAVY, JOSSY
17405 SW 84TH AVE
PALMETTO BAY, FL 33157 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: _____

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: PUECHAVY, JOSSY
Address: 17501 SW 84TH CT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: PUECHAVY, JOSSY
Address: 17405 SW 84TH AVE
City-St-Zip: PALMETTO BAY, FL 33157

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: JOSSY PUECHAVY

PR

03/19/2007

Electronic Signature of Signing Officer or Director

Date