

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111464

FILED
Jan 20, 2009
Secretary of State

Entity Name: FRANCE DIRECT ANTIQUES, INC.

Current Principal Place of Business:

8650 BISCAYNE BLVD
12
MIAMI, FL 33138

New Principal Place of Business:

8650 BISCAYNE BLVD
8 AND 9
MIAMI, FL 33138

Current Mailing Address:

8650 BISCAYNE BLVD
12-13
MIAMI, FL 33138

New Mailing Address:

8650 BISCAYNE BLVD
08-09
MIAMI, FL 33138

FEI Number: 65-1077154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPISELL, DOUGLAS R
6901 SW 6 ST
PEMBROKE PINES, FL 33023 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: PST () Delete
Name: CONTESSA, MICHELE
Address: 7441 WAYNE AVENUE 15Q
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CONTESSA

PST

01/20/2009

Electronic Signature of Signing Officer or Director

Date