

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111464

FILED
Jan 06, 2012
Secretary of State

Entity Name: FRANCE DIRECT ANTIQUES, INC.

Current Principal Place of Business:

8650 BISCAYNE BLVD
8 AND 9
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8650 BISCAYNE BLVD
8 AND 9
MIAMI, FL 33138

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: CONTESSA, MICHELE
Address: 7441 WAYNE AVENUE 15Q
City-St-Zip: MIAMI BEACH, FL 33141

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: MICHELE CONTESSA

PST

01/06/2012

Electronic Signature of Signing Officer or Director

Date