

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100114

FILED
Feb 06, 2012
Secretary of State

Entity Name: CAFE DE FRANCE DU GOLFE BOULEVARD CORPORATION

Current Principal Place of Business:

15225 GULF BLVD
MADEIRA BCH, FL 33708

New Principal Place of Business:

Current Mailing Address:

15225 GULF BLVD
MADEIRA BCH, FL 33708

New Mailing Address:

FEI Number: 59-3749946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERODET, MARIE-PIERRE
15225 GULF BLVD
MADEIRA BCH, FL 33708 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: DPTV
Name: HERODET, MARIE-PIERRE
Address: 15225 GULF BLVD.
City-St-Zip: MADEIRA BCH, FL 33708

Title: DPTV
Name: HERODET, MARIE
Address: 15225 GULF BLVD.
City-St-Zip: MADEIRA BCH, FL 33708

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: MARIE-PIERRE HERODET

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date