

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102524

Entity Name: LE RESCATORE, INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6909 S.W. 18TH STREET
SUITE #A101
BOCA RATON, FL 33433 US

Current Mailing Address:

6909 S.W. 18TH STREET
SUITE #A101
BOCA RATON, FL 33433 US

New Principal Place of Business:

1239 S.W. 19TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

P.O. BOX 120098
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-1147347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAGOT, MARIE M PRESIDE
6909 S.W. 18TH STREET
SUITE # A-101
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BAGOT, MARIE M PRESIDE
1239 S.W. 19TH AVENUE
FORT LAUDERDALE, FL 33312 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAGOT, MARIE M
Address: 6909 S.W. 18TH STREET -SUITE A101
City-St-Zip: BOCA RATON, FL 33433 US

Title: DV () Delete
Name: BAGOT, JACQUES
Address: 6909 S.W. 18TH STREET - SUITE A101
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAGOT, MARIE M
Address: 1239 S.W. 19TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: DV (X) Change () Addition
Name: BAGOT, JACQUES
Address: 1239 S.W. 19TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MARIE M. BAGOT

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date