

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025608

Entity Name: H.E.S. FRENCH INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2304 N.E. 62ND STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2304 N.E. 62ND STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 04-3622745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREST, SYLVAIN
2304 N.E. 62ND STREET
FT. LAUDERDALE, FL 33308 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: PV
Name: FOREST, SYLVAIN
Address: 2304 N.E. 62ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: ST
Name: MICAL, HENRY
Address: 2304 N.E. 62ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

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: SYLVAIN FOREST

M

04/05/2011

Electronic Signature of Signing Officer or Director

Date