

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045034

FILED
Aug 22, 2007
Secretary of State

Entity Name: NOAH & PHIL'S INCORPORATED

Current Principal Place of Business:

1271 NW 119 STREET
NORTH MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1271 NW 119 STREET
NORTH MIAMI, FL 33167

New Mailing Address:

FEI Number: 42-1534432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTEURIN, JAMES N
1271 NW 119 STREET
NORTH MIAMI, FL 33167 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

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: D () Delete
Name: PASTEURIN, JAMES N
Address: 401 NW 152 ST
City-St-Zip: BISCAYNE GARDEN, FL 33169

Title: D () Delete
Name: PASTEURIN, PHILIPPE
Address: 15225 NE 6TH AVE APT B-307
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PASTEURIN, PHILIPPE
Address: 15151 NE 8TH AVE / UNIT A
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: PASTEURIN JAMES NOAH

D

08/22/2007

Electronic Signature of Signing Officer or Director

Date