

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051197

Entity Name: PETITE CHATEAU, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

782 NW LE JEUNE RD., STE. 434
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 NW LE JEUNE RD., STE. 434
MIAMI, FL 33126

New Mailing Address:

6700 W FLAGLER ST
MIAMI, FL 33144

FEI Number: 42-1536165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARICHAL, OSVALDO
6700 WEST FLAGLER ST.
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARICHAL, OSVALDO
Address: 6700 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: GARCIA, ORLANDO
Address: 6700 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSVALDO MARICHAL

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date