

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088732

FILED
Apr 25, 2012
Secretary of State

Entity Name: LE FLORIDIEN, INC.

Current Principal Place of Business:

2861 HURON WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2861 HURON WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 02-0638455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENT, WESLEY
751 SW 98 PL CIR
MIAMI, FL 33174 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: C
Name: FERDINAND, DESSALINES
Address: 2861 HURON WAY
City-St-Zip: MIRAMAR, FL 33025

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: DESSALINES FERDINAND

PRES

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date