

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: VERSAILLES INTERNATIONAL REAL ESTATE CORPORATION

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
B200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY
B200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 06-1646225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUPKE, MARIE
VERSAILLES INTERNATIONAL REAL ESTATE
4800 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 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: P
Name: PUPKE, MARIE
Address: 4800 NORTH FEDERAL HIGHWAY, B200
City-St-Zip: BOCA RATON, FL 33431

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: MARIE PUPKE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date