

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123506

FILED
Jan 25, 2007
Secretary of State

Entity Name: LA PARISIENNE PATISserie BOULANGERIE, INC.

Current Principal Place of Business:

2311 NW 149TH ST.
OPA LOCKA, FL 33054

New Principal Place of Business:

166 KANE COURSE
BAY HARBOUR, FL 33154

Current Mailing Address:

PO BOX 540648
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 58-2682070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J
21 SOUTHEAST 1ST AVENUE
10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GRANIK, BLUMA V
2500 PARKVIEW DR
1818
HALLANDALE BEACH, FL 33009 US

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: BLUMA V GRANIK

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WERTA, JACKY
Address: 10205 COLLINS AVE. #506
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: ELHARRAR, MAXIME
Address: 10205 COLLINS AVE. #506
City-St-Zip: BAL HARBOUR, FL 33154

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 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: JACKY WERTA

D

01/25/2007

Electronic Signature of Signing Officer or Director

Date