

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129098

Entity Name: BLEU PROVENCE INC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

300 S. COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

300 S. COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 55-0808884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE & COHEN PL
150 EAST PALMETTO PARK ROAD
SUITE #350
BOCA RATON, FL 33432 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: MRG
Name: MIROIR, MARTINE
Address: 300 RUSSLYN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: MARTINE MIROIR

MRG

04/15/2012

Electronic Signature of Signing Officer or Director

Date