

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006347

Entity Name: OUI DU CREPES, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

8247 SW 124TH STREET
MIAMI, FL 33156 US

New Principal Place of Business:

14365 SW 142 STREET
MIAMI, FL 33186 US

Current Mailing Address:

8247 SW 124TH STREET
MIAMI, FL 33156 US

New Mailing Address:

14365 SW 142 STREET
MIAMI, FL 33186 US

FEI Number: 90-0314210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, CHRISTOPHER
8247 SW 124 ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HOFFMAN, CHRISTOPHER
14365 SW 142 ST
MIAMI, FL 33186 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: CHRISTOPHER D HOFFMAN

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOFFMAN, CHRISTOPHER
Address: 14365 SW 142 ST
City-St-Zip: MIAMI, FL 33186 US

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: CHRISTOPHER D HOFFMAN

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date