

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024611

Entity Name: COUCHER DU SOLEIL CORPORATION

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

6135 NW 167TH ST
E-13
MIAMI, FL 33015

New Principal Place of Business:

6135 NW 167TH ST
E-13
MIAMI, FL 33015

Current Mailing Address:

6135 NW 167TH ST
E-13
MIAMI, FL 33015

New Mailing Address:

FEI Number: 04-3743596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MARTHA
6135 NW 167TH ST
E-13
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CUZAN, EMILIO
6135 NW 167TH ST
E-13
MIAMI, FL 33015 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: EMILIO CESAR CUZAN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CUZAN, EMILIO
Address: 6135 NW 167TH ST E-13
City-St-Zip: MIAMI, FL 33015 US

Title: ST
Name: TORRES, MARTHA
Address: 6135 NW 167TH ST E-13
City-St-Zip: MIAMI, FL 33015 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: EMILIO CESAR CUZAN

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date