

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026098

Entity Name: LE REGISTRE, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

BX 700242
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

BX 700242
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZOS, ELIZABETH
155 MORNINGSIDEDR
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

COLLAZOS, ELIZABETH
155 MORNINGSIDE DR
MIAMI, FL 33166 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: ELIZABETH COLLAZOS

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: NUNEZ, E.R.
Address: BX 700242
City-St-Zip: MIAMI, FL 33170 US

Title: VD
Name: COLLAZOS, E.
Address: 155 MORNINGSIDE DR
City-St-Zip: MIAMI, FL 33166 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: E COLLAZOS

V

04/17/2011

Electronic Signature of Signing Officer or Director

Date