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2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000030631

1. Entity Name

CROISSANTLICIOUS CORPORATION



FILED May 02, 2008 08:00 AN Secretary of State

Principal Place of Business

354 EAST MCNAB ROAD

SUITE 954

POMPANO BEACH, FL 33060-9320 US

Mailing Address

C/O GRUBER AND ASSOCIATES, P.A. 6550 NORTH FEDERAL HIGHWAY, SUITE 522 FORT LAUDERDALE, FL 33308-1417 US



DO NOT WRITE IN THIS SPACE

04302008 No Chg-P CR2E034 (11/05)

4. FEI Number 35-2199524

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DESTENAY, FRANCOIS 354 EAST MCNAB ROAD SUITE 954 POMPANO BEACH, FL 33060-9320

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|--|--|---|--|--------------------------------|---|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renistating) DATE | | | | | |
| Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent alignature required when remistating) DATE | | | | | |
| | E NOWIII FEE 18 \$150.00 by 1, 2008 Fee will be \$550.00 | 9. Election Campaign Fin Trust Fund Contribute | | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | PD DESTENAY, FRANCOIS 354 EAST MCNAB ROAD, #954 POMPANO BEACH, FL 330609320 | | | | U00000946664 05/30/08-80059-009 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD COULON, REMI P 354 EAST MCNAB ROAD, #954 POMPANO BEACH, FL 330609320 | _ | | | 03/30/00 00033 003 130.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | in the second | • |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |

G OFFICER OR DIRECTOR