

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000030631

FILED
May 27, 2011
Secretary of State

Entity Name: CROISSANTLICIOUS CORPORATION

Current Principal Place of Business:

354 EAST MCNAB ROAD
SUITE 954
POMPANO BEACH, FL 330609320 US

New Principal Place of Business:

Current Mailing Address:

354 EAST MCNAB ROAD
SUITE 954
POMPANO BEACH, FL 330609320 US

New Mailing Address:

FEI Number: 35-2199524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESTENAY, FRANCOIS D
354 EAST MCNAB ROAD
SUITE 954
POMPANO BEACH, FL 330609320 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: PD
Name: DESTENAY, FRANCOIS D
Address: 354 EAST MCNAB ROAD, #954
City-St-Zip: POMPANO BEACH, FL 330609320 US

Title: VD
Name: COULON, REMI P
Address: 354 EAST MCNAB ROAD, #954
City-St-Zip: POMPANO BEACH, FL 330609320 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: FRANCOIS D DESTENAY

PRES

05/27/2011

Electronic Signature of Signing Officer or Director

Date