

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000048063

Entity Name: FRENCH CONCEPTS, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

535 CALIGULA AVE
CORAL GABLES, FL 33146

Current Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

535 CALIGULA AVE
CORAL GABLES, FL 33146

FEI Number: 42-1588842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DEROSA, ANTHONY
7002 SW 76TH STREET
MIAMI, FL 33143 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: ANTHONY DEROSA

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOFMANN, JOHN L
Address: 329 GRANELLO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Delete
Name: BERISIARTU, ANGEL
Address: 329 GRANELLO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEROSA, ANTHONY T
Address: 7002 SW 76TH STREET
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANTHONY DEROSA

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date