

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073693

FILED
Apr 19, 2011
Secretary of State

Entity Name: CLAIR DE LUNE PRODUCTION, INC.

Current Principal Place of Business:

910 NE 127TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

PO BOX 681726
MIAMI, FL 33168

New Mailing Address:

910 NE 127TH STREET T
NORTH MIAMI, FL 33161

FEI Number: 33-1064801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE LOUIS, CHANTALE
910NE 127TH STREET
NORTHMIAMI, FL 33161 US

Name and Address of New Registered Agent:

GUILLAUME, JEAN C
910 NE 127TH STREET
NORTH MIAMI, FL 33161 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: JEAN CLAUDE GUILLAUME

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUILLAUME, JEAN C
Address: 910 NE 127TH ST
City-St-Zip: NORTH MIAMI, FL 33161

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: JEAN CLAUDE GUILLAUME

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date