

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080649

Entity Name: TOUT BAGAY INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

13000 GRIFFING BLVD
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

923 SW 74TH AVE.
NORTH LAUDERDALE, FL 33068

New Mailing Address:

13000 GRIFFING BLVD
NORTH MIAMI, FL 33161

FEI Number: 41-2108226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, ALIX
923 SW 74TH AVE.
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

RINCHERE, NANCY
15401 NE 6 AVE.
B403
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: NANCY RINCHERE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JEAN, TANIA
Address: 923 SW 74TH AVE.
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: PRES () Delete
Name: JEAN, ALIX
Address: 923 SW 74TH AVE.
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: LOUIS, TROBS
Address: 10501 NW 5AVE.
City-St-Zip: MIAMI, FL 33150

Title: SEC () Delete
Name: RINCHERE, NANCY
Address: 923 SW 74TH AVE.
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: DIR. () Delete
Name: TESSIER, ROBIN
Address: 5720 NW 3RD AVE.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TESSIER, ROBIN
Address: 5720 NW 3RD AVE.
City-St-Zip: MIAMI, FL 33127

Title: PRES (X) Change () Addition
Name: TROBS, LOUIS
Address: 10501 NW 5AVE.
City-St-Zip: MIAMI, FL 33150

Title: VP (X) Change () Addition
Name: RINCHERE, NANCY
Address: 15401 NE 6 AVE #B403
City-St-Zip: NORTH MIAMI, FL 33161

Title: SEC (X) Change () Addition
Name: JEAN, TANIA
Address: 923 SW 74TH AVE.
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: GM (X) Change () Addition
Name: JEAN, ALIX
Address: 923 SW 74TH AVE.
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify 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: ROBIN TESSIER

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date