

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080649

Entity Name: TOUT BAGAY INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

13000 GRIFFING BLVD
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13000 GRIFFING BLVD
NORTH MIAMI, FL 33161

New Mailing Address:

1951 SW 60TH TERR.
NORTH LAUDERDALE, FL 33068

FEI Number: 41-2108226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCHERE, NANCY
15401 NE 6 AVE.
B403
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RINCHERE, NANCY
1951 SW 60TH TERR.
NORTH LAUDERDALE, FL 33068 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TANIA, JEAN
Address: 1951 SW 60TH TERR.
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: PRES (X) Change () Addition
Name: ALIX, JEAN
Address: 1951 SW 60TH TERR.
City-St-Zip: NORTH LAUDERDALE, FL 33068

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

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

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

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: TANIA JEAN

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date