

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090167

Entity Name: TRES JOLI, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

9595 COLLINS AVE.
208
SURFSIDE, FL 33154

New Principal Place of Business:

9325 BYRON AVE
SURFSIDE, FL 33154

Current Mailing Address:

9010 SW 137TH AVE
SUITE 113
MIAMI, FL 33186

New Mailing Address:

9325 BYRON AVE
SURFSIDE, FL 33154

FEI Number: 51-0482884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZARANTANI, GEORGE H ESQ.
777 SOUTH PALM AVE
SUITE# 2
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CEDENO, THAIS C
9325 BYRON AVE
SURFSIDE, FL 33154 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: THAIS CEDENO

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CEDENO, THAIS C MRS.
Address: 9595 COLLINS AVE. SUITE 208
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEDENO, THAIS C
Address: 9325 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154 US

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: THAIS CEDENO

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date