

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093040

Entity Name: CREATIONS MARIE-LOUISE, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

341 HICKORY WALK SOUTHWEST
MARIETTA, GA 30064

New Principal Place of Business:

341 HICKORY WALK S.W.
MARIETTA, GA 30064

Current Mailing Address:

341 HICKORY WALK SOUTHWEST
MARIETTA, GA 30064

New Mailing Address:

341 HICKORY WALK S.W.
MARIETTA, GA 30064

FEI Number: 01-0796076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WADE F JR.
2901 CURRY FORD RD., STE. 212
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALBERTI, MARTHA L PRES
Address: 341 HICKORY WALK SOUTHWEST
City-St-Zip: MARIETTA, GA 30064 US

Title: VP () Delete
Name: ALBERTI, FABRICE J VP
Address: 341 HICKORY WALK SOUTHWEST
City-St-Zip: MARIETTA, GA 30064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTHA L. ALBERTI

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date