

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093040

FILED
Jan 19, 2011
Secretary of State

Entity Name: CREATIONS MARIE-LOUISE, INC.

Current Principal Place of Business:

341 HICKORY WALK S.W.
MARIETTA, GA 30064

New Principal Place of Business:

Current Mailing Address:

341 HICKORY WALK S.W.
MARIETTA, GA 30064

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: MARTHA ALBERTI

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date