

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062008

FILED
Mar 10, 2005
Secretary of State

Entity Name: MAISON DE FAMILLE DISTRIBUTION, INC.

Current Principal Place of Business:

1 RUE GARANCIERE
PARIS FRANCE, 75006

New Principal Place of Business:

2872 NW 72ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

2872 NW 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-0994311 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MASION DE FAMILLE DISTRIBUTION INC.
2872 NW 72ND AVENUE
MIAMI, FL 33122 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: STEPHANIE MOON

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCHAIRE, FRANCIS R
Address: 1 RUE GARANCIERE
City-St-Zip: PARIS FRANCE, 75006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCHAIRE, FRANCIS R
Address: 2872 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK ROUGET-LUCHAIRE

PRES

03/10/2005

Electronic Signature of Signing Officer or Director

Date