

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122528

Entity Name: FRENCHKISS MIAMI, INC.

FILED  
Jul 31, 2005  
Secretary of State

## Current Principal Place of Business:

11440 NW56TH DRIVE  
SUITE 103  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

## Current Mailing Address:

11440 NW56TH DRIVE  
SUITE 103  
CORAL SPRINGS, FL 33076

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAGLOIRE, AMENE  
11440 NW 56TH DRIVE  
SUITE 103  
CORAL SPRINGS, FL 33076 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

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: PD ( ) Delete  
Name: DESILUS, ISMONDE  
Address: 11440 NW 56TH DR., SUITE 103  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD (X) Delete  
Name: FRANCISCO, ELVIRE  
Address: 11440 BW 56TH DR., SUITE 103  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: CFOD ( ) Delete  
Name: MAGLOIRE, AMENE  
Address: 11440 NW 56TH DR., SUITE 103  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFOD (X) Change ( ) Addition  
Name: MAGLOIRE, AMENE  
Address: 11440 NW 56TH DR., SUITE 103  
City-St-Zip: CORAL SPRINGS, FL 33076

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: AMENE MAGLOIRE

CFO

07/31/2005

Electronic Signature of Signing Officer or Director

Date