

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000129046

Entity Name: AUGUSTE ENTERPRISES, INC.

FILED
Nov 27, 2007
Secretary of State

Current Principal Place of Business:

3780 N. JOG ROAD
205
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2323 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

Current Mailing Address:

435 SOUTH BROADWAY
1
YONKERS, NY 10705

New Mailing Address:

435 SOUTH BROADWAY
YONKERS, NY 10705

FEI Number: 83-0409151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS
5300 45TH STREET
UNIT D
WEST PALM BEACH, FL 33407 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: PCEO () Delete
Name: AUGUSTE, IELVRE M
Address: 14 FAIRFIELD ROAD
City-St-Zip: YONKERS, NY 10705

Title: VP () Delete
Name: AUGUSTE, NADEGE C
Address: 904 GARDNER STREET
City-St-Zip: WEST HOLLYWOOD, CA 90046

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: IELVRE M. AUGUSTE

PCEO

11/27/2007

Electronic Signature of Signing Officer or Director

Date