2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

DOCUMENT # P05000094026 04-17-2007 90050 043 ***150.00 1. Entity Name MARIE-FRANCE FAUBOURG, INC. Principal Place of Business Mailing Address POOLENS 2835 SW 3 AVE MIAMI FL 33129 2835 SW 3 AVE MIAMI FL 33129 2. Principal Place of Business - No P.O. Box * 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 35-2268479 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name WILLIG, DAVID S 2837 SW 3 AVE MIAMI FL 33129 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered citics or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or privited name or registered agent and title if explicable. (NOTE, Registered Agent signature required which reinstature) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE ☐ Delete HILE Change ☐ Addition FABBURG, MARIE-FRANCE NAME NAME 2837 SW 3 AVE STHEET ADDRESS STREET ADORESS MIAMI FL 33129 CITY -ST-ZIP CITY - ST - 7IP mu ☐ Dalete HILL ☐ Change Addition NAM STREET ADDRESS STREET ADDRESS CITY - ST - 71P CHY-ST-ZIP THE ☐ Detete Hitt ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY ST ZIP TITLE ☐ Delete TITLE ☐ Chappe Addition NAME NAME STREET ADDRESS SIREFT ADDRESS CITY ST-71P CITY-ST-7IP Deleie HILE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY - ST- ZIP Deleie HILLE THEF ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered. April S. 2007 (305) 860-1881 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2007 8:00 am Secretary of State