2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2008 8:00 am Secretary of State DOCUMENT # P05000094026 1. Entity Name 04-08-2008 90015 019 ***150.00 MARIE-FRANCE FAUBOURG, INC. Principal Place of Business Mailing Address 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. Surte, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 35-2268479 Not Applicable Ζıρ Ζ'n 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 Street Address (P.O. Box Number is Not Acceptable) 2837 SW 3 AVE MIAMI FL 33129 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or premed name of registered agent and the if explicacion BrOTE Registered Agent signature required when rematating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE D FAULT ☐ Delete Change ☐ Addition FARBURG, MARIE-FRANCE NAME FAUBOURG, MARIE-FRANCE STREET ADDRESS 2837 SW 3 AVE STREET ADDRESS 2837 SW 3 AVE MIAMI FL 33129 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 TITLE ☐ Derete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-\$1-7(P) TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP

12. I hereby certify 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 or 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 an addycss, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24 Merch 2008 (305) 860-1881

FILED