

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106334

Entity Name: LIVING FRANCE, INC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1564 MAIN ST
SARASOTA, FL 34236

New Principal Place of Business:

524E ATLANTIC AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

1564 MAIN ST
SARASOTA, FL 34236

New Mailing Address:

524E ATLANTIC AVENUE
DELRAY BEACH, FL 33483

FEI Number: 20-3232719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTEINI, CHRISTIAN
9929 THAMES LANE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

MATTEINI, CHRISTIAN
15155 MICHELANGELO BLVD
APT.208
DELRAY BEACH, FL 33446 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MATTEINI, CHRISTIAN
Address: 1564 MAIN ST
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MATTEINI, CHRISTIAN
Address: 524E ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: MATTEINI CHRISTIAN

PT

04/10/2008

Electronic Signature of Signing Officer or Director

Date