

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112989

Entity Name: LE PETIT STORE, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

851 NE 69TH STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

2298 NW 2ND AVE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3273839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, JACQUES
851 NE 69TH ST
BOCA RATON, FL 33487 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: D
Name: HORN, JACQUES
Address: 851 NE 69TH STREET
City-St-Zip: BOCA RATON, FL 33487

I hereby 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 all other like empowered.

SIGNATURE: JACQUES HORN

PR

04/15/2011

Electronic Signature of Signing Officer or Director

Date