

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120276

Entity Name: LE COFFRET, INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

8851 SW 142 AVE
SUITE 15-13
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8851 SW 142 AVE
SUITE 15-13
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3415594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIEN, VARTA
15764 SW 147 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GELIN, MAGALIE
8851 SW 142 AVE
SUITE 15-13
MIAMI, FL 33186 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: MAGALI E GELIN

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELIN, MAGALIE
Address: 8851 SW 142 AVE SUITE 15-13
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: FABIEN, VARTA
Address: 15764 SW 147 ST.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GELIN, MAGALIE
Address: 8851 SW 142 AVE SUITE 15-13
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MAGALIE GELIN

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date