

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128104

Entity Name: PETIT POIS, INC.

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

6301 COLLINS AVE #1105
MIAMI BEACH, FL 33141

New Principal Place of Business:

17001 COLLINS AVE, APT 3707
SUNNY ISLES, FL 33160

Current Mailing Address:

6301 COLLINS AVE #1105
MIAMI BEACH, FL 33141

New Mailing Address:

17001 COLLINS AVE, APT 3707
SUNNY ISLES, FL 33160

FEI Number: 20-3602699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, JAMES N JR
14160 PALMETTO FRONTAGE RD
SUITE 32
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GABEIRAS, RAFAEL
Address: 17001 COLLINS AVE, APT 3707
City-St-Zip: SUNNY ISLES, FL 33160

Title: STD
Name: GABEIRAS, VIVIANA
Address: 17001 COLLINS AVE, APT 3707
City-St-Zip: SUNNY ISLES, FL 33160

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: RAFAEL GABEIRAS

PRES

03/03/2010

Electronic Signature of Signing Officer or Director

Date