

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128104

FILED
Mar 14, 2012
Secretary of State

Entity Name: PETIT POIS, INC.

Current Principal Place of Business:

2202 W 78TH ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2202 W 78TH ST
HIALEAH, FL 33016

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GABEIRAS, RAFAEL
Address: 6301 COLLINS AVE, APT 1105
City-St-Zip: MIAMI BEACH, FL 33141

Title: STD
Name: GABEIRAS, VIVIANA
Address: 6301 COLLINS AVE, APT 1105
City-St-Zip: MIAMI BEACH, FL 33141

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

PD

03/14/2012

Electronic Signature of Signing Officer or Director

Date