

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128153

Entity Name: LA BAGUETTE DOREE, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

C/O DAVID R. FARBSTAIN, ESQ.
8010 N. UNIVERSITY DR.
TAMARAC, FL 33321

New Principal Place of Business:

6505 BLUE LAGOON DRIVE
SUITE 165
MIAMI, FL 33126

Current Mailing Address:

C/O DAVID R. FARBSTAIN, ESQ.
8010 N. UNIVERSITY DR.
TAMARAC, FL 33321

New Mailing Address:

6505 BLUE LAGOON DRIVE
SUITE 165
MIAMI, FL 33126

FEI Number: 20-5500784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINBERG, RICHARD L ESQ.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413 US

Name and Address of New Registered Agent:

DIAZ, ALEXANDER J
6505 BLUE LAGOON DRIVE
SUITE 165
MIAMI, FL 33126 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: AD

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAILAL, EDOUARD
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAILAL, CHRISTOPHER
Address: 6505 BLUE LAGOON DRIVE, SUITE 165
City-St-Zip: MIAMI, FL 33126

Title: DVP () Change (X) Addition
Name: DIAZ, ALEXANDER J
Address: 6505 BLUE LAGOON DRIVE, SUITE 165
City-St-Zip: MIAMI, FL 33126

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: ALEXANDER DIAZ

DVP

04/26/2009

Electronic Signature of Signing Officer or Director

Date