

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132025

Entity Name: MAISON DE LA LITERIE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

14740 BISCAYNE BLVD.
N. MIAMI BEACH, FL 33181 US

New Principal Place of Business:

14734 BISCAYNE BLVD.
N. MIAMI BEACH, FL 33181 US

Current Mailing Address:

14740 BISCAYNE BLVD.
N. MIAMI BEACH, FL 33181 US

New Mailing Address:

14734 BISCAYNE BLVD.
N. MIAMI BEACH, FL 33181 US

FEI Number: 20-3542534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG AND ASSOCIATES, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 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

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: SADOUN, ERIC
Address: 14740 BISCAYNE BLVD.
City-St-Zip: N. MIAMI BEACH, FL 33181 US

Title: D () Delete
Name: ELMALEK, PIERRE
Address: 241 RUE DU FBG SAINT HONORE, PARIS
City-St-Zip: ILE DE FRANCE, FR 75008 FR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SADOUN, ERIC
Address: 14734 BISCAYNE BLVD.
City-St-Zip: N. MIAMI BEACH, FL 33181 US

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

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: ERIC SADOUN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date