

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027299

FILED
Apr 28, 2008
Secretary of State

Entity Name: RENDEZ-VOUS LINGERIE INC.

Current Principal Place of Business:

1500 BAY ROAD
SUITE 922
MIAMI BEACH, FL 33139 FL

New Principal Place of Business:

Current Mailing Address:

1500 BAY ROAD
SUITE 922
MIAMI BEACH, FL 33139 FL

New Mailing Address:

FEI Number: 68-0622978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VUILLAUME, VINCENT
1500 BAY RD
922
MIAMI BEACH, FL 33139 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: VP () Delete
Name: VUILLAUME, VINCENT
Address: 1500 BAY RD
City-St-Zip: MIAMI BEACH, FL 33139 FL

Title: P () Delete
Name: MARY, GWENAELLE
Address: 514 ROUTE DE CHEZ CHARDON
City-St-Zip: AYZE, FR 74130 FR

Title: T () Delete
Name: MOUILLET, OLIVIER
Address: CHEMIN DES FOURCHES
City-St-Zip: PEYPIN, FR 13124 FR

Title: S () Delete
Name: MARY, JEAN PAUL
Address: 514 ROUTE DE CHEZ CHARDON
City-St-Zip: AYZE, FR 74130 FR

Title: T () Delete
Name: OM INVEST,
Address: CHEMIN DES FOURCHES
City-St-Zip: PEYPIN FR 13124 FR,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GWENAELLE MARY

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date