

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028849

Entity Name: LE PETIT FOUR, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

13499 BISCAYNE BLVD
#1710
NORTH MIAMI, FL 33181 US

Current Mailing Address:

13499 BISCAYNE BLVD
#1710
NORTH MIAMI, FL 33181 US

FEI Number: 20-4401365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, NESTOR
13499 BISCAYNE BLVD
#1710
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

18081 BISCAYNE BLVD
#1805 4 NORTH
AVENTURA, FL 33160 US

New Mailing Address:

18081 BISCAYNE BLVD
#1805 4 NORTH
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MONTIEL, NESTOR
18081 BISCAYNE BLVD
#1805 4 NORTH
AVENTURA, FL 33160 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: NÉSTOR MONTIEL

05/01/2009

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: MONTIEL, NESTOR
Address: 13499 BISCAYNE BLVD #1710
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTIEL, NESTOR
Address: 18081 BISCAYNE BLVD #1805 4 NORTH
City-St-Zip: AVENTURA, FL 33160 US

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: NÉSTOR MONTIEL

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date