

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039962

FILED
Feb 18, 2010
Secretary of State

Entity Name: PETITE, INC.

Current Principal Place of Business:

1401 S FEDERAL HWY
APT 410
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

4535 BALDRIC STR
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-4681581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JURIST, RAZVAN
1401 S FEDERAL HWY
APT 410
BOCA RATON, FL 33432 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: D
Name: JURIST, RAZVAN
Address: 1401 S FEDERAL HWY APT 410
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: VAIDHAZAN, IOANA
Address: 4535 BALDRIC STREET
City-St-Zip: BOCA RATON, FL 33428

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: RAZVAN JURIST

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date