

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045138

FILED
Mar 26, 2008
Secretary of State

Entity Name: LA REVERIE INCORPORATED

Current Principal Place of Business:

1003 NORTH SANTA CATALINA CIRCLE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

1720 SW 85TH TERRACE
MIRAMAR, FL 33025

Current Mailing Address:

1003 NORTH SANTA CATALINA CIRCLE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

1720 SW 85TH TERRACE
MIRAMAR, FL 33025

FEI Number: 42-1700650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, SHARAH
1003 NORTH SANTA CATALINA CIRCLE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

WILLIAMS, SHARAH
1720 SW 85TH TERRACE
MIRAMAR, FL 33025 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLIAMS, SHARAH
Address: 1003 NORTH SANTA CATALINA CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: DVST () Delete
Name: WILLIAMS, SHARAH
Address: 1003 NORTH SANTA CATALINA CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILLIAMS, SHARAH
Address: 1720 SW 85TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: DVST (X) Change () Addition
Name: WILLIAMS, SHARAH
Address: 1720 SW 85TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

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: S WILLIAMS

DP

03/26/2008

Electronic Signature of Signing Officer or Director

Date