2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152314

Entity Name: MONPLAISIR, INC.

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14135 NW 7TH AVE #7 14135 NW 7TH AVE #9 N MIAMI, FL 33168 US N MIAMI, FL 33168 US

Current Mailing Address: New Mailing Address:

14135 NW 7TH AVE #7 940 N W 141 ST N MIAMI, FL 33168 US MIAMI, FL 33168 US

FEI Number: 20-8051998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAPTISTE, IRMA J 940 NW 141ST ST MIAMI, FL 331686825 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 BAPTISTE, IRMA J

 Address:
 940 NW 141ST ST

 City-St-Zip:
 MIAMI, FL 331686825

Title: DV

 Name:
 JEAN-BATISTE, JEAN M

 Address:
 940 NW 141ST ST

 City-St-Zip:
 MIAMI, FL 331686825

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: IRMA JEAN BAPTISTE PRES 01/28/2010