

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000077285

Entity Name: LE CHIC STUDIO INC

FILED
Jul 12, 2009
Secretary of State**Current Principal Place of Business:**6230 CORAL RIDGE DR
SUITE 109
CORAL SPRINGS, FL 33076**New Principal Place of Business:****Current Mailing Address:**6230 CORAL RIDGE DR
SUITE 109
CORAL SPRINGS, FL 33076**New Mailing Address:**

FEI Number: 41-2244189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PHILIAS, FORCIA
7886 NW 121 WAY
PARKLAND, FL 33076 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

OFFICERS AND DIRECTORS:Title: VP (X) Delete
Name: ULYSSE, GHISLAINE
Address: 17886 NW 121 WAY
City-St-Zip: PARKLAND, FL 33076Title: P () Delete
Name: POLAKOSKI, JEAN MARIE
Address: 7886 NW 121 WAY
City-St-Zip: PARKLAND, FL 33076**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: JEAN POLAKOSKI

VP

07/12/2009

Electronic Signature of Signing Officer or Director

Date