

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098767

FILED
Apr 29, 2009
Secretary of State

Entity Name: FRANCOIS'S ENTERTAINMENT & BOUTIQUE, INC.

Current Principal Place of Business:

1722 NW 31 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1722 NW 31 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-0849786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WILLIE
2261 NW 58 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

FRANCOIS, BRENDA
675 IVES DIARY RD #404
MIAMI, FL 33179 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: BRENDA S. FRANCOIS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SMITH FRANCOIS, BRENDA
Address: 1722 NW 31 ST
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: FRANCOIS, ANTOINE
Address: 1722 NW 31 ST
City-St-Zip: MIAMI, FL 33142

Title: S (X) Delete
Name: PULLINS, PRISCILLA
Address: 5100 SW 41 ST # 308
City-St-Zip: HOLLYWOOD, FL 33023

Title: D (X) Delete
Name: MELENDEZ MORENO, MARIANA
Address: 217 NW 8 AVE., APT. 104
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Delete
Name: SITRALIEN, ISLENE
Address: 1385 NE 134 ST.
City-St-Zip: MIAMI, FL 33161

Title: D (X) Delete
Name: JACKSON, ASHAUNTE
Address: 1722 NW 31 ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: FRANCOIS S., BRENDA
Address: 1722 NW 31 ST
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA S. FRANCOIS

PTS

04/29/2009

Electronic Signature of Signing Officer or Director

Date