

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098767

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

1722 NW 31 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1722 NW 31 STREET
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:

E-CONSULTING, INC.
16499 NE 19TH AVENUE
SUITE 104
N. MIAMI BEACH, FL 33162 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: PTS
Name: FRANCOIS, BRENDA S.
Address: 1722 NW 31 ST
City-St-Zip: MIAMI, FL 33142

Title: V
Name: FRANCOIS, ANTOINE
Address: 675 IVES DAIRY RD #404
City-St-Zip: MIAMI, FL 33179

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: BRENDA S. FRANCOIS

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date