

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127262

Entity Name: LA MARQUISE DESSERTS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

663 NW 107 LANE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

12201 NW 35 STREET
SUITE 525
CORAL SPRINGS, FL 33065

Current Mailing Address:

663 NW 107 LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

12201 NW 35 STREET
SUITE 525
CORAL SPRINGS, FL 33065

FEI Number: 26-1487359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARD, CLAUDE A
663 NW 107 LANE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

VILLARD, CLAUDE A
12201 NW 35 STREET
SUITE 525
CORAL SPRINGS, FL 33065 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: CLAUDE A VILLARD

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VILLARD, CLAUDE A
Address: 21191 WHITE OAK AVE
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: VILLARD, CHRISTIANA
Address: 21191 WHITE OAK AVE
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: VILLARD, CLAUDE G
Address: 21191 WHITE OAK AVE
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: VILLARD, STEPHANE
Address: 21191 WHITE OAK AVE
City-St-Zip: BOCA RATON, FL 33428

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: CLAUDE A VILLARD

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date