

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135387

FILED
Feb 16, 2010
Secretary of State

Entity Name: LE GOUT D'HAITI RESTAURANT, INC.

Current Principal Place of Business:

21315 NW 2ND AVE
A-7
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

21221 NW 14TH PLACE
423
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 90-0356592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TELFORT, ALEX
21221 NW 14TH PLACE
423
MIAMI GARDENS, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TELFORT, ALEX
Address: 21221 NW 14TH PLACE #423
City-St-Zip: MIAMI GARDENS, FL 33169

Title: P
Name: TELFORT, NADINE
Address: 21221 NW 14TH PLACE #423
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP
Name: TELFORT, ARLETTE
Address: 929 NE 199TH STREET #203
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: NADINE TELFORT

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date