2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037779

Address:

City-St-Zip:

10 PORPOISE STREET

SANTA ROSA BEACH, FL 32459 US

FILED Apr 21, 2009 Secretary of State

| Entity Name: LA VIE EST BELLE, INC. | | | |
|--|-------------------------|--|-----------------------------------|
| Current Principal Place of Business: | | New Principal Place of | Business: |
| 16 CHANEL COURT SANTA ROSA BEACH, FL 32459 U | JS | | |
| Current Mailing Address: | | New Mailing Address: | |
| 16 CHANEL COURT SANTA ROSA BEACH, FL 32459 L | JS | | |
| FEI Number: 26-2446706 FEI Number A | Applied For () FEI Num | nber Not Applicable() | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | |
| CONGLETON, BRAD 50 UPTOWN GRAYTON CIRCLE 15 | | BRAD CONGLETON CPA, INC. 50 UPTOWN GRAYTON CIRCLE 15 | |
| SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, | | | FL 32459 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: BRAD CONGLETON | | | 04/21/2009 |
| Electronic Signature of Registered Agent | | Date | |
| Election Campaign Financing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P () Delete Name: MIGNOT, JEAN-NOEL Address: 16 CHANEL COURT City-St-Zip: SANTA ROSA BEACH, FL 32458 | 59 US | Title: (Name: Address: City-St-Zip: |) Change()Addition |
| Title: VP () Delete Name: MIGNOT, WENDY Address: 16 CHANEL COURT City-St-Zip: SANTA ROSA BEACH, FL 32459 | 9 US | Title: (Name: Address: City-St-Zip: |) Change()Addition |
| Title: VP () Delete Name: FISHER, HARRIET G | | Title: (Name: |) Change () Addition |

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.

Address:

City-St-Zip:

SIGNATURE: BRAD CONGLETON RA 04/21/2009