

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056236

Entity Name: LE PETIT PIERRE INC.

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD, SUITE 235B
PALM BEACH GARDENS, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD, SUITE 235B
MIAMI-BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD, SUITE 235B
PALM BEACH GARDENS, FL 33139

New Mailing Address:

420 LINCOLN ROAD, SUITE 235
MIAMI-BEACH, FL 33139

FEI Number: 26-2765889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE AGOSTINI, PIERRE
Address: 420 LINCOLN ROAD, SUITE 235B
City-St-Zip: PALM BEACH GARDENS, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE AGOSTINI, PIERRE
Address: 420 LINCOLN ROAD, SUITE 235
City-St-Zip: PALM BEACH GARDENS, FL 33139

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: PIERRE DE AGOSTINI

D

02/01/2009

Electronic Signature of Signing Officer or Director

Date