

## **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000056236

Entity Name: LE PETIT PIERRE INC.

**FILED**  
**Jun 10, 2009**  
**Secretary of State**

### **Current Principal Place of Business:**

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

### **New Principal Place of Business:**

310 SOUTH COCONUT LANE  
PALM ISLAND  
MIAMI BEACH, FL 33139

### **Current Mailing Address:**

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

### **New Mailing Address:**

310 SOUTH COCONUT LANE  
PALM ISLAND  
MIAMI BEACH, FL 33139

FEI Number: 26-2765889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **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

### **OFFICERS AND DIRECTORS:**

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

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DE AGOSTINI, PIERRE  
Address: 310 SOUTH COCONUT LANE, PALM ISLAND  
City-St-Zip: MIAMI BEACH, 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

06/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date