

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056236

FILED
Feb 17, 2010
Secretary of State

Entity Name: LE PETIT PIERRE INC.

Current Principal Place of Business:

310 SOUTH COCONUT LANE
PALM ISLAND
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

310 SOUTH COCONUT LANE
PALM ISLAND
MIAMI BEACH, FL 33139

New Mailing Address:

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:

DE AGOSTINI, PIERRE J PSDT
310 S COCONUT LANE . PALM ISLAND .
MIAMI-BEACH, FL 33139 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: PIERRE DE AGOSTINI

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DE AGOSTINI, PIERRE
Address: 310 SOUTH COCONUT LANE, PALM ISLAND
City-St-Zip: MIAMI BEACH, FL 33139

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: PIERRE DE AGOSTINI

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date