

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056236

Entity Name: LE PETIT PIERRE INC.

FILED
Jan 18, 2011
Secretary of State

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:

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

01/18/2011

Electronic Signature of Signing Officer or Director

Date