

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073242

Entity Name: LE MEILLEUR INC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1210 S DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

1212 S DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

Current Mailing Address:

8540 SW 133 AVE ROAD
106
MIAMI, FL 33183 US

New Mailing Address:

1212 S DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

FEI Number: 26-3110075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, UASCAR
8540 SW 133 AVE ROAD
106
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DE LA CRUZ, UASCAR
1212 S DIXIE HWY
LAKE WORTH, FL 33460 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: UASCAR DE LA CRUZ

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA CRUZ, UASCAR
Address: 8540 SW 133 AVE ROAD APT 106
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA CRUZ, UASCAR
Address: 1212 S DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460 US

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: UASCAR DE LA CRUZ

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date