

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090983

FILED
Feb 14, 2010
Secretary of State

Entity Name: LE SERAIL THE FRENCH SOAP STORE, CORP.

Current Principal Place of Business:

23237 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 334333940

New Principal Place of Business:

7743 NW 114TH PATH
MEDLEY, FL 33178

Current Mailing Address:

23237 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 334333940

New Mailing Address:

7743 NW 114TH PATH
MEDLEY, FL 33178

FEI Number: 26-3625311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWANDOSKA, BEATA
23237 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 334333940 US

Name and Address of New Registered Agent:

LEWANDOWSKA, BEATA I
7743 NW 114TH PATH
MEDLEY, FL 33178 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: BEATA I LEWANDOWSKA

02/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: LEWANDOWSKA, BEATA
Address: 7743 NW 114TH PATH
City-St-Zip: MEDLEY, FL 33178

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: BEATA I LEWANDOWSKA

PSD

02/14/2010

Electronic Signature of Signing Officer or Director

Date