

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101091

Entity Name: RENE CAISSE INC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1129 ROYAL PALM BEACH BLVD
#66
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1129 ROYAL PALM BEACH BLVD #66
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

2637 E ATLANTIC BLVD
119
POMPANO BEACH, FL 33062

New Mailing Address:

2637 E ATLANTIC BLVD
119
POMPANO BEACH, FL 33062

FEI Number: 94-3455168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZORE, PIERRE G
1129 ROYAL PALM BEACH BLVD #66
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LAZORE, PIERRE G
2637 E ATLANTIC BLVD
119
POMPANO BEACH, FL 33062 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 GAULIN LAZORE

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAULIN, LYNN
Address: 16113 E WHITTON DR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: LAZORE, PIERRE G
Address: 2637 E ATLANTIC BLVD #119
City-St-Zip: POMPANO BEACH, FL 33062

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 GAULIN LAZORE

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date