

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029454

FILED
May 03, 2010
Secretary of State

Entity Name: MICHOUE RESTAURANT & BAKERY CORP.

Current Principal Place of Business:

937 S. STATE ROAD
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

937 S. STATE ROAD
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-4581225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD. #101
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

REID'S INCOME TAX& COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 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: WARREN D REID

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: ST. CHARLES, PHILLIPPE
Address: 2345 SW 81ST AVENUE
City-St-Zip: DAVIE, FL 33324

Title: S
Name: FRAGELUS, DIEUMILA
Address: 810 SW 39TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: PHILLIPPE ST. CHARLES

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date