

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060087

FILED
Jun 22, 2010
Secretary of State

Entity Name: CREATION OF FRANCE, INC.

Current Principal Place of Business:

7491 N. FEDERAL HWY
STE C5-218
BOCA RATON, FL 33487 US

New Principal Place of Business:

110 E. ATLANTIC AVE
120
DELRAY BEACH, FL 33444 US

Current Mailing Address:

7491 N. FEDERAL HWY
STE C5-218
BOCA RATON, FL 33487 US

New Mailing Address:

110 E. ATLANTIC AVE
120
DELRAY BEACH, FL 33444 US

FEI Number: 27-0550107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE GLOAHEC, OLIVIER
7491 N. FEDERAL HWY
STE C5-218
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LE GLOAHEC, OLIVIER
110 E. ATLANTIC AVE
120
DELRAY BEACH, FL 33444 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: OLIVIER LE GLOAHEC

06/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LE GLOAHEC, OLIVIER
Address: 110 E. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D
Name: BELLONE, CHRISTOPE
Address: 110 E. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444 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: OLIVIER LE GLOAHEC

P

06/22/2010

Electronic Signature of Signing Officer or Director

Date