

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000078285

Entity Name: LE NOUVEAU, INC.

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7000 SW 62ND AVE STE 100  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7000 SW 62ND AVE STE 100  
SOUTH MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 27-0970201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIRABAL, FRANKLIN  
7000 SW 62ND AVE STE 100  
SOUTH MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MIRABAL, FRANKLIN  
Address: 7000 SW 62ND AVE STE 100  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP  
Name: ARMAS, EDDIE  
Address: 7000 SW 62ND AVE STE 100  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DS  
Name: DOENS, ELISSA  
Address: 7000 SW 62ND AVE STE 100  
City-St-Zip: SOUTH MIAMI, FL 33143

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: FRANKLIN MIRABAL

PD

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date