

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078285

Entity Name: LE NOUVEAU, INC.

FILED
Jan 10, 2012
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

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date