

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079292

FILED
May 03, 2010
Secretary of State

Entity Name: LE PETITE CAFE OF SOUTH FLORIDA INC.

Current Principal Place of Business:

3111 UNIVERSITY DR.
104
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3111 UNIVERSITY DR.
104
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-0989167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, PABLO J JR.
3100 UNIVERSITY DR.
104
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RAMOS, PABLO J JR
3111 UNIVERSITY DRIVE
104
CORAL SPRINGS, FL 33065 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: PABLO RAMOS

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: RAMOS, ERICA C
Address: 15821 SW 53 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP
Name: RAMOS, PABLO J JR
Address: 15720 SW 51 MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: SEC
Name: RAMOS, ANDREA M
Address: 15720 SW 51 MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ERICA RAMOS

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date