

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007436

Entity Name: LA BAS BISTRO CORP.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

360 E MCNAB RD
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

7012 NW 104TH AVE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 27-1763792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILE, HELEN E
7012 NW 104TH AVE
TAMARAC, FL 33321 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: P
Name: BASILE, HELEN E
Address: 7012 NW 104TH AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: BASILE, ROBERT W
Address: 7012 NW 104TH AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: BASILE, SUSANNE B
Address: 7012 NW 104TH AVE
City-St-Zip: TAMARAC, FL 33321 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: HELEN BASILE

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date