

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011463

Entity Name: BLUE WHITE & FRENCH, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7179 N.W. 52ND STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7179 N.W. 52ND STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-1851614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUSSE, STEPHAN R
7179 N.W. 52ND STREET
MIAMI, FL 33166 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: CHEUNG, YAU SHUN
Address: 52, AVENUE DE ROME
City-St-Zip: NANTES FRANCE, -- 44300 XX

Title: EVP
Name: DE BASCHER, XAVIER
Address: CHATEAU DE LA BERRIERE
City-St-Zip: BARBECHAT FRANCE, -- 44450 XX

Title: EVP
Name: FONTENEAU, FREDERIC
Address: CHATEAU DE LA BERRIERE
City-St-Zip: BARBECHAT FRANCE, -- 44450 XX

Title: S
Name: SALAUN, HELENE
Address: 4001 PARK AVENUE
City-St-Zip: MIAMI, FL 33133 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: HELENE SALAUN

MS.

04/29/2011

Electronic Signature of Signing Officer or Director

Date