

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025617

FILED
May 17, 2011
Secretary of State

Entity Name: LOUISA'S FLORIST AND CATERING SERVICES, INC.

Current Principal Place of Business:

4534 SW 127 TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4534 SW 127 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-2192940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTHIEUX, LOUISA
4534 SW 127 TERRACE
MIRAMAR, FL 33027 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: PONTHIEUX, LOUISA
Address: 4534 SW 127 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: NICOLAS, CHRISTOPHE
Address: 4534 SW 127 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: ST PHAR, PASCAL
Address: 4534 SW 127 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: LOUISA PONTHIEUX

P

05/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date